

May 19, 2025

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited
Corporate Relations Department,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Symbol: LTF

Security Code No.: 533519

Kind Attn: Head – Listing Department / Dept. of Corporate Communications

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Listing Regulations and in accordance with the disclosure required to be given pursuant to SEBI master circular dated November 11, 2024, we hereby inform the stock exchanges about the change in the Senior Management Personnel of the Company as stated in Annexure A (enclosed).

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For **L&T Finance Limited**
(formerly known as L&T Finance Holdings Limited)

Apurva Rathod
Company Secretary and Compliance Officer

Encl: as above

Annexure A

- **Name of the Senior Management Personnel:** Mr. Manish Gupta, Chief Executive – Urban Unsecured Assets, Payments & Digital Partnerships

| Details of events that need to be provided | Information of such event(s) |
|---|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise: | Appointment |
| Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment: | May 19, 2025 |
| Brief profile (in case of appointment): | <p>Mr. Manish Gupta is a senior leader with over 23 years of experience in financial and technology services that include both retail & corporate banking, digital banking and payments & cards. He has held key leadership roles at ICICI Bank, Deutsche Bank, HSBC, DBS Bank & TransUnion CIBIL, where he led large-scale digital and business transformations. Notably, he played a pivotal role in launching digibank by DBS, India's first mobile-only digital bank, as well as led the development of the latest TransUnion CIBIL score in his role as Chief Product Officer of TransUnion CIBIL. He has consistently delivered strong results across both traditional and digital-first financial environments.</p> <p>He joins L&T Finance from InMobi Group, where he served as SVP & GM at Glance Digital, where he spearheaded and scaled the business globally, driving innovation in AI-powered content and commerce experiences on smart devices.</p> <p>He combines deep domain expertise with a strong execution focus, making him a high-impact leader in the evolving fintech and digital ecosystem. Apart from his deep understanding of technology and financial services in the Indian market, Manish has a vast global experience, having worked in Hongkong and Singapore markets.</p> <p>He is an alumnus of IIT Delhi and holds a MBA from ISB, Hyderabad. Manish is also</p> |

L&T Finance Limited
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Registered Office

Brindavan, Plot No. 177, C.S.T Road
Kalina, Santacruz (East)
Mumbai 400 098, Maharashtra, India
CIN: L67120MH2008PLC181833

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F +91 22 6621 7509
E igr@ltps.com

www.ltps.com

| Details of events that need to be provided | Information of such event(s) |
|---|---|
| | a Certified Financial Planner and CertICM holder. |
| Relationships between directors (in case of appointment of a director): | N.A. |

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