November 28, 2026

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

Symbol: LTF

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

Security Code No.: 533519

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

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and in accordance with the disclosure required to be given pursuant to SEBI master circular dated January 30, 2026, 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**

Apurva Neeraj Rathod
Digitally signed by Apurva Neeraj Rathod
Date: 2026.11.28 11:53:59 +05'30'

Apurva Rathod
Company Secretary and Compliance Officer

Encl: as above

Annexure A

- **Name of the Senior Management Personnel:** Mr. Jinesh Shah, Chief Executive – Urban Secured Assets & Third Party Products

Details of events that need to be provided	Information of such event(s)
Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation (a copy of the resignation letter is enclosed – Annexure B)
Date of ~~appointment / re-appointment /~~ cessation (as applicable) ~~& term of appointment / re-appointment~~:	January 30, 2027
Brief profile (in case of appointment):	N.A.
Relationships between directors (in case of appointment of a director):	N.A.

Annexure B

November 28, 2026

To
The Managing Director and Chief Executive Officer,
L&T Finance Limited
Brindavan, Plot No. 177, C.S.T Road, Kalina,
Santacruz (East), Mumbai – 400098

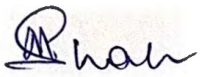
Sub: Resignation from the services of L&T Finance Limited

Dear Sir,

I wish to tender my resignation from the services of L&T Finance Limited ("the Company") effective January 30, 2027, for pursuing better career prospects.

It has been my privilege to serve the Company. I am grateful and would like to thank you for giving me an opportunity to serve an organization like L&T Finance Limited.

Yours Sincerely,



Jinesh Shah
Chief Executive – Urban Secured Assets & Third Party Products