

July 14, 2022

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (E), Mumbai - 400 051

**BSE Limited**  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai – 400 001

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

**Sub: Appointment of the Whole-time Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 51 read with Para A of Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on July 13, 2022 approved the appointment of Dr. Rupa Rege Nitsure (DIN: 07503719) as the Whole-time Director of the Company. The said appointment is subject to and will be effective from the date/ as per receipt of approval from regulatory authorities.

We request you to take the aforesaid on records.

Yours faithfully,

For **L&T Infra Credit Limited**  
(formerly known as L&T Infra Debt Fund Limited)



**Savita Kodain**  
Company Secretary and Compliance Officer

**L&T Infra Credit Limited**  
(formerly known as L&T Infra Debt Fund Limited)

**Registered Office**

Plot No. 177, CTS No. 6970, 6971, Vidyanagari Marg  
CST Road, Kalina, Santacruz (East)  
Mumbai 400 098, Maharashtra, India  
CIN: L67100MH2013PLC241104

T +91 22 6212 5000  
F +91 22 6212 5553  
E idf@ltfs.com

[www.ltfs.com](http://www.ltfs.com)