

LTIM/SE/STAT/2023-24/25

May 12, 2023

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

**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**NSE Symbol: LTIM****BSE Scrip Code: 540005**

Dear Sir(s)/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that Mr. A.M. Naik (DIN:00001514), Founder Chairman, who is liable to retire by rotation at the ensuing Annual General Meeting ('AGM'), being eligible, has offered himself for re-appointment.

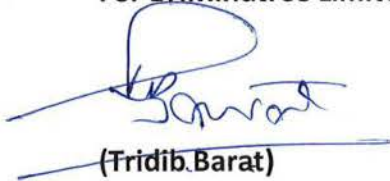
He has however, expressed desire to relinquish office of Chairman at the conclusion of the AGM to be held in the calendar year 2024.

The Board of Directors at its meeting held today has recommended the above for approval of the shareholders at their ensuing AGM.

Please take the above intimation on your records.

Thanking you,

Yours faithfully,

**For LTIMindtree Limited**  
**(Tridib Barat)****Company Secretary and Compliance Officer**

LTIMindtree Limited  
(Formerly Larsen & Toubro Infotech Limited)

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LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited