

January 21, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

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

NSE Symbol: LTTS

BSE Scrip Code: 540115

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Sudip Banerjee (DIN: 05245757) has completed his second term of five years as an Independent Director on January 20, 2026, and consequently he ceases to be an Independent Director of the Company.

The Company places on record its deep appreciation for the valuable contributions and guidance provided by Mr. Sudip Banerjee during his tenure as an Independent Director of the Company.

With respect to above, please find appended **Annexure A** for information pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

This is for your information and records.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

Prasad Shanbhag
Company Secretary & Compliance Officer
(M. No. A 30254)

Annexure A

Sr. No.	Particulars	Mr. Sudip Banerjee (DIN: 05245757)
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ceased as an Independent Director upon completion of his second and the final term of five (5) consecutive years.
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment.	From the close of business hours of January 20, 2026.
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable