

National Stock Exchange of India Limited,

Exchange Plaza, Bandra-Kurla Complex,

Bandra (E)

Mumbai - 400 051

NSE Symbol: LTIM**The BSE Limited,**

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai - 400 001

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Resignation of Mr. Nachiket Deshpande, Whole-time Director and President

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Nachiket Deshpande (DIN: 08385028) has resigned from the position of Whole-time Director & President, to explore new opportunities beyond LTIMindtree. He would be relieved from his duties after the end of office hours of October 31, 2025.

Resignation of Mr. Nachiket Deshpande *vide* email is enclosed as **Annexure A** and a press release issued in this regard is enclosed as **Annexure B**.

The Company places on record its appreciation for the contributions made by Mr. Nachiket during his association with the Company.

Please take the above intimation on your records.

Thanking you,

Yours faithfully,

For LTIMindtree Limited

Angna Arora

Company Secretary & Compliance Officer

Encl.: As above

LTIMindtree Limited

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www.ltimindtree.com | Email: Info@ltimindtree.com | CIN: L72900MH1996PLC104693

Subject: Resignation letter

From: Nachiket Deshpande

Sent: Tuesday, October 21, 2025 8:50 AM

To: Venu Lambu

Cc: Chetana Patnaik; SN Subrahmanyam L&T

Subject: Resignation letter

Dear Venu,

After seven remarkable years with LTIMindtree , first as Chief Operating Officer and most recently as President of AI Services, I have decided to step down from my role and formally tender my resignation, with last working day as October 31st, 2025.

LTIMindtree has been more than a workplace, it has been a crucible of innovation, leadership, and personal growth. I am deeply proud of the transformative initiatives I had opportunity to lead in LTI, to lead largest integration that services industry in India has seen yet and especially in scaling AI Services over the past year into a strategic pillar of the company's future.

I am grateful for the trust placed in me, the incredible teams I've had the privilege to lead, and the culture of excellence that defines LTIMindtree. As I move on to explore new opportunities and challenges, I carry with me the values, relationships, and lessons that this journey has instilled.

Working together in last 9 months have been very energizing and enjoyed building momentum in large deals and launch of BlueVerse.

I am confident that LTIMindtree will realize its full potential for all its key stakeholders. I will continue to be your biggest cheerleader on the side lines.

Thank you once again for the opportunity to serve and grow within this extraordinary organization.

Warm regards,

Nachiket

LTIMindtree announces the resignation of Mr. Nachiket Deshpande from its Board of Directors

Mumbai, October 21, 2025: [LTIMindtree](#) [NSE: LTIM, BSE: 540005], a global technology consulting and digital solutions company, announced that **Mr. Nachiket Deshpande** has decided to resign from the position of **Whole-time Director & President** with effect from October 31, 2025, to explore new opportunities beyond LTIMindtree.

He has been a valued member of erstwhile LTI Board & presently the LTIMindtree Board since 2019, making significant contributions to the Company's strategic direction and growth.

Mr. S.N. Subrahmanyam, Chairman LTIMindtree commented *"I would like to extend my heartfelt gratitude to Nachiket for the remarkable impact he has made during his long tenure at LTIMindtree. His leadership and unwavering commitment have been pivotal in shaping the foundation for the next phase of growth for LTIMindtree. From fostering strategic relationships with some of our most esteemed clients to stepping in during critical moments of business problem solving and innovative solutions, Nachiket consistently demonstrated exceptional strategic acumen and a steadfast passion to excellence."*

Mr. Venu Lambu, CEO & MD LTIMindtree said *"We sincerely value his contributions. As Nachiket embarks on the next chapter of his journey, we wish him continued success, happiness, and new accomplishments in all his future endeavours."*

Mr Nachiket Deshpande said *"The past years have been an incredible journey—rich with opportunities to grow, learn, and contribute meaningfully to this remarkable organization. It has been a privilege to work closely and learn from Chairman SNS , board members and my esteemed colleagues"*

About LTIMindtree

LTIMindtree is a global technology consulting and digital solutions company that partners with enterprises across industries to reimagine business models, accelerate innovation, and drive AI-centric growth. Trusted by more than 700 clients worldwide, we use advanced technologies to enable operational excellence, elevated customer experiences, and long-term value creation. With a workforce of more than 86,000 talented and entrepreneurial professionals across over 40 countries, LTIMindtree — a Larsen & Toubro Group company — is dedicated to solving complex business challenges and delivering transformation at scale.

For more information, please visit www.ltimindtree.com