

LTIM/SE/STAT/2024-25/38

June 26, 2024

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

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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

As informed earlier, Mr. A. M. Naik (DIN: 00001514), Non-Executive Chairman of the Company will relinquish his office upon conclusion of the 28th Annual General Meeting which is scheduled today i.e. on June 26, 2024.

Further, the Board of Directors at its meeting held today has approved appointment of Mr. S.N Subrahmanyam (DIN: 00225382), Non-Executive Vice-Chairman, as the Non-Executive Chairman of the Company with effect from June 27, 2024.

The Board of Directors and the LTIMindtree family places on record, a deep sense of appreciation for Mr. Naik's remarkable efforts in founding this Company and his unwavering dedication towards building this Information Technology giant within the L&T group and the outstanding leadership and contribution towards the growth and success of the Company.

A press release in connection with the above is **enclosed**.

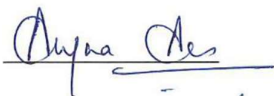
The Board meeting commenced at 11:00 a.m. (IST) and concluded at 12:00 noon (IST).

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **LTIMindtree Limited**



Angna Arora
Company Secretary & Compliance Officer
Encl. **As above**

LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)

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LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited

