

LTIM/SE/STAT/2024-25/116

January 20, 2025

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,

Subject: Press Release

We are sending herewith copy of the Press Release titled “**LTIMindtree announces the resignation of Mr. Sudhir Chaturvedi from its Board of Directors**” which is self-explanatory.

The same is submitted for public dissemination and for your records.

Thanking You,

Yours faithfully,
For LTIMindtree Limited

Angna Arora
Company Secretary & Compliance Officer

Encl.: As above

LTIMindtree Limited

Corporate Office: L&T Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, Maharashtra, INDIA
Tel: +91 22 67766776 | F: + 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001. INDIA
www.ltimindtree.com | Email: Info@ltimindtree.com | CIN: L72900MH1996PLC104693

LTIMindtree announces the resignation of Mr. Sudhir Chaturvedi from its Board of Directors

Mumbai, Jan 20, 2025: LTIMindtree [NSE: LTIM, BSE: 540005], a global technology consulting and digital solutions company, announced that **Mr. Sudhir Chaturvedi** has decided to resign from the position of **Wholetime Director & President Markets, LTIMindtree** with effect from Jan 27, 2025 to explore new opportunities beyond LTIMindtree.

He has been a valued member of the erstwhile LTI Board & presently the LTIMindtree Board since 2016, providing significant contributions to the Company's strategic direction and growth. He played a pivotal role in driving success across Sales, Marketing, Alliances, and other key strategic functions.

Mr. S.N. Subrahmanyam, Chairman LTIMindtree commented *"I would like to extend my heartfelt gratitude to Sudhir for the remarkable impact he has made during his long tenure at L&T Group. His visionary leadership and unwavering commitment have been pivotal in shaping the foundation for the next phase of growth for LTIMindtree. From fostering strong relationships with some of our most esteemed clients to stepping in during critical moments of troubleshooting, Sudhir consistently demonstrated exceptional strategic acumen and a steadfast passion to excellence. He has been a great colleague and a friend for life."*

Mr. Debashis Chatterjee, CEO & MD LTIMindtree said *"We sincerely value his contributions, which have significantly advanced LTIMindtree and set the stage for continued success. His ability to lead with vision and foster meaningful relationships has left a profound impact on the organization. As he embarks on the next chapter of his journey, we wish him continued success, happiness, and new accomplishments in all his future endeavours."*

On this occasion **Mr. Sudhir Chaturvedi** said *"The time spent at L&T Group (LTI & LTIMindtree) has been an exhilarating journey, filled with opportunities to grow, learn, and contribute to this exceptional organization. It has been an honour to know Mr. A.M. Naik over the years. Working closely with Mr. S.N. Subrahmanyam, who has been a mentor and guide throughout this period, has been a privilege that I deeply value. I am immensely grateful for the trust and support of the Board, colleagues and stakeholders, which has made this journey so enriching and memorable."*

About LTIMindtree

LTIMindtree — a Larsen & Toubro Group company — solves the most complex business challenges and delivers transformation at scale. It is a global technology consulting and digital solutions company that enables enterprises across industries to reimagine business models, accelerate innovation, and maximize growth by harnessing digital technologies. As a digital transformation partner to more than 700 clients, LTIMindtree brings extensive domain and technology expertise to help drive superior competitive differentiation, customer experiences, and business outcomes in a converging world. Powered by 86,000+ talented and entrepreneurial professionals across more than 40 countries. For more information, please visit <https://www.ltimindtree.com/>.