

LTIM/SE/STAT/2024-25/115

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: Resignation of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sudhir Chaturvedi, Whole-Time Director & President – Markets (DIN: 07180115) has resigned from the above position to explore new opportunities outside LTIMindtree Limited. He would be relieved from his duties after the end of office hours of January 27, 2025.

Resignation letter of Mr. Sudhir Chaturvedi is enclosed as **Annexure A**.

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

This is for your information and 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

Annexure A

Subject: Resignation from LTIMindtree

From: Sudhir Chaturvedi
Sent: Monday, January 20, 2025
To: Debashis Chatterjee
Cc: sns (Intecc)
Subject: Resignation from LTIMindtree

Date: January 20, 2025

To,

Debashis Chatterjee,
CEO & MD,
LTIMindtree Limited
Saki Vihar Road, Powai,
Mumbai, Maharashtra 400072

Dear DC,

I would like to thank LTIMindtree for a long and meaningful career. I have now decided to explore new opportunities beyond the organization. Please accept this as my resignation from both my roles as President - Global Markets and Executive Board Member of LTIMindtree and relieve me of my duties and responsibilities. My last working day will be January 27, 2025.

It has been a privilege to be part of LTIMindtree's growth story, and I sincerely appreciate the support, collaboration, and experiences over the years. I wish the organization continued success in the future.

Yours sincerely,



Sudhir Chaturvedi

Sudhir Chaturvedi
President - Global Markets & Executive Board Member

