

LTIM/SE/STAT/2023-24/140

Date: January 4, 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
Mumbai - 400 001

NSE Symbol: LTIM

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

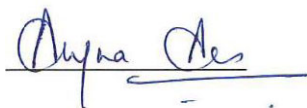
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mukund Rao, Senior Vice President – Global Sales, has resigned from the services of the Company w.e.f. January 4, 2024.

The resignation letter is enclosed.

This is for your information and records.

Thanking you,
Yours faithfully,
For LTIMindtree Limited



Angna Arora
Company Secretary and Compliance Officer

LTIMindtree Limited,

(Formerly Larsen & Toubro Infotech Limited)

Branch office: Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India.

T: + 22 6776 6776 F: + 22 4313 0997

Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. India

www.ltimindtree.com, E-mail : info@ltimindtree.com, CIN - L72900MH1996PLC104693

Manoj Vasandani

From: Mukund Rao
Sent: 19 December 2023 12:31 AM
To: Sudhir Chaturvedi
Cc: Savita Venugopal
Subject: My decision

Sudhir, thanks for the time to chat earlier today. With this note, I want to confirm my decision to resign from LTIMindtree. Ability for me to move on by end of the month (Dec 29th) would be ideal.

I am happy to put together a note on key transition related activities and can share my thoughts on the evolution of the team/portfolio with my departure, if/as you need.

I'm appreciative for all your steer, support, and guidance over these last 12+ months.

I am including Savita with this note to start the exit formalities.

Regards,
Mukund