



Let's Solve

LTI/SE/STAT/2022-23/38

June 4, 2022

**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:** LTI

**BSE Scrip Code:** 540005

Dear Sir(s)/Madam,

**Sub: Change in Board of Directors**

**Ref.: Our earlier intimation bearing reference no. LTI/SE/STAT/2022-23/27 dated May 6, 2022**

In continuation to our earlier intimation cited above and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sanjay Jalona (DIN: 07256786) has relinquished the office of Chief Executive Officer & Managing Director of the Company with effect from close of business hours of June 3, 2022.

Please take the above intimation on record.

Thanking you,

Yours faithfully,

**For Larsen & Toubro Infotech Limited**

**(Tridib Barat)**

**Company Secretary & Compliance Officer**



**Larsen & Toubro Infotech Ltd.**

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A Larsen & Toubro  
Group Company