



Let's Solve

LTI/SE/STAT/2022-23/33

May 20, 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: Cessation of Director – Mr. Sudip Banerjee**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Sudip Banerjee (DIN: 05245757) has ceased to hold office as Independent Director of our Company with effect from close of business hours of May 19, 2022, consequent upon completion of his term as Independent Director.

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