

LTI/SE/STAT/2022-23/94

November 18, 2022

**To,**  
**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/Madam,

**Subject: Grant of Stock Options of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Nomination & Remuneration Committee of the Board of the Company in its meeting held on November 17, 2022, approved grant of **7,52,140** options to the eligible employees of the Company.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,  
For **LTIMindtree Limited**



(Tridib Barat)  
Company Secretary and Compliance Officer



**LTIMindtree Limited**

(Formerly Larsen & Toubro Infotech Limited)

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

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**Registered Office :** L&T House, Ballard Estate, Mumbai - 400 001.

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LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited