

LTIM/SE/STAT/2022-23/ 116

January 20, 2023

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

NSE Symbol: LTIM

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Allotment of shares and Grant of Stock Options

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting held today has approved following matters:

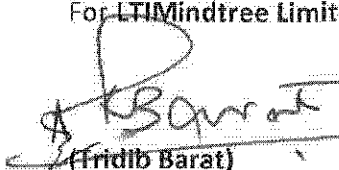
1. Allotment of 15,000 equity shares of face value Re.1/- each of the Company, consequent upon exercise of stock options granted under the 'LTIMindtree Limited Employee Stock Options Scheme 2015' of the Company. These equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.
2. Grant of 10,610 stock options to the eligible employees of the Company under 'LTIMindtree Limited Employee Stock Options Scheme 2015'

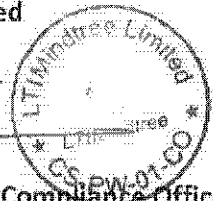
Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For LTIMindtree Limited


(Fridib Barat)
Company Secretary & Compliance Officer



LTIMindtree Limited

(Formerly Larsen & Toubro Infotech Limited)

Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072, India

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

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

www.ltimindtree.com, E-mail: info@ltimindtree.com, CIN - L22900MH1996PLC104693