

SEC/2023

April 7, 2023

BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <b>STOCK CODE: 500510</b>	National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <b>STOCK CODE: LT</b>
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Dear Sirs,

**Sub: Cessation of Director**

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. D. K. Sen**, Whole-time Director & Sr. Executive Vice President (Development Projects), (DIN: 03554707) has retired from the services of the Company from close of business hours today i.e. April 7, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
for **LARSEN & TOUBRO LIMITED**

**SIVARAM NAIR A.  
COMPANY SECRETARY  
(FCS 3939)**