

LTI/SE/STAT/2020-21/88

January 27, 2021

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai- 400 051  
**NSE Symbol: LTI**

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**BSE Scrip Code: 540005**

Dear Sirs,

**Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, duly amended, we hereby inform that, due to resignation of Mr. Ashok Kumar Sonthalia, Chief Financial Officer and designated Chief Investor Relations Officer of the Company with effect from the close of business hours of January 25, 2021, Mr. Nitin Mohta, Principal Director – Financial Planning & Analysis, has been appointed as the Chief Investor Relations Officer under the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

**Brief profile of Mr. Nitin Mohta**

Mr. Nitin Mohta, an alumnus of XLRI, Jamshedpur, joined the Company in August 2016 as Head-Investor Relations. He is currently Principal Director, responsible for Financial Planning & Analysis, Corporate MIS, Treasury Investment and Investor Relations function. Under his leadership, Company won multiple accolades for its Investor Relations function. Prior to joining Company, Nitin was a highly-rated equities analyst with Macquarie and Goldman Sachs. He has over 15 years of experience.

The Code of Practices and Procedures for Fair Disclosure of UPSI is available on the Company's website: [www.Lntinfotech.com/Investors](http://www.Lntinfotech.com/Investors).

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking You,

Yours sincerely,  
**For Larsen & Toubro Infotech Limited**

**Manoj Koul**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS 16902**

**Larsen & Toubro Infotech Ltd.**

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