



Let's Solve

LTI/SE/STAT/2022-23/1

April 1, 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(s)/Madam,

**Sub: Update on change(s) in Board of Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to furnish the following update on the change(s) in the Board of Directors of the Company:

1. Mr. M. M. Chitale (DIN: 00101004) has ceased to hold office as Director of the Company with effect from close of business hours of March 31, 2022, consequent upon completion of his 2<sup>nd</sup> term as Independent Director; and
2. Mr. Vinayak Chatterjee (DIN: 00008933) has joined the Board of Directors of the Company w.e.f. April 1, 2022 as Additional Director, designated as Independent Director not liable to retire by rotation, for a period of five years including and up to March 31, 2027.

The above appointment was already intimated to the exchanges vide our letter no. LTI/SE/STAT/2021-22/111 dated January 19, 2022, and the details mentioned therein remain the same.

Please take the above intimation on records.

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

