

LTIM/SE/STAT/2023-24/77

August 30, 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,  
Mumbai - 400 001

**NSE Symbol:** LTIM**BSE Scrip Code:** 540005

Dear Sir(s)/Madam,

**Subject: Resignation of Company Secretary**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that Mr. Tridib Barat, Company Secretary & Compliance Officer has tendered resignation (*enclosed*) from the above position to pursue opportunity outside the L&T group, to be effective from close of business hours of August 31, 2023.

The Company is in the process of identifying a suitable candidate for the above position, and shall fill the vacancy within the timelines prescribed therefor.

This is for your information and records.

Thanking You,

Yours faithfully,  
**For LTIMindtree Limited**

 **Vinit Teredesai**  
**Chief Financial Officer**



Encl.: As above

## **Tridib Barat**

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**From:** Tridib Barat  
**Sent:** 29 August 2023 19:41  
**To:** Debashis Chatterjee  
**Subject:** Resignation

Chief Executive Officer & Managing Director  
LTIMindtree Limited  
**MUMBAI**

Sir,

I wish to tender resignation from the services of the Company, to pursue an opportunity outside L&T group.

I am extremely grateful to the entire L&T and LTIMindtree Leadership Team for the confidence reposed on me, and the support and co-operation during my tenure in LTI and LTIMindtree.

I may be relieved from my duties on August 31, 2023.

Thanking you,

Yours faithfully,

  
**Tridib Barat**

**Employee Code: 10695651**