

LTIM/SE/STAT/2023-24/127

December 11, 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,

Subject: Appointment of Company Secretary

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, on recommendation of the Nomination & Remuneration Committee, at its meeting held today, has approved appointment of Mrs. Angna Arora (ACS: 17742) as Company Secretary (designated as Company Secretary & Compliance Officer) w.e.f. December 11, 2023.

Brief details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 with respect to the aforementioned appointment is **enclosed**.

Kindly take the above intimation on record.

The meeting commenced at 2:50 p.m. and concluded at 3:40 p.m.

Thanking you,

Yours faithfully,
For **LTIMindtree Limited**

Vinit Teredesai
Chief Financial Officer

Encl. As above

LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)

Corporate Office: L&T Technology Centre, Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India
T: + 22 6776 6776 F: + 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, INDIA
www.ltimindtree.com | Email: info@ltimindtree.com | CIN: L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited

Details pursuant to SEBI Circular dated July 13, 2023 bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are as under:

Name	Mrs. Angna Arora
Reason for change	Appointment
Date of change	w.e.f. December 11, 2023
Terms of appointment	Appointed as Company Secretary (designated as Company Secretary & Compliance Officer) w.e.f. December 11, 2023
Brief Profile	Mrs. Angna Arora is a qualified Company Secretary with B.com (Hons) and is a LLB graduate from Delhi University. She has more than 19 years of experience in industries like Information Technology, Media and Entertainment in Secretarial and Compliance Function. She joined Company in 2011 and has been instrumental in getting the Company listed in 2016 besides leading various acquisitions, mergers, expansion through setting up/ restructuring entities and strengthening the corporate governance in the Company.
Disclosure of relationship between Directors	Not Applicable

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