

LTI/SE/STAT/2020-21/96

March 31, 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: Cessation of Director – Samir Desai

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Samir Desai (DIN: 01182256), Independent Director of the Company, who was appointed for a term of four years from April 1, 2017 to March 31, 2021, ceased to be a Director of the Company, with effect from the close of business hours of today, on account of completion of his 2nd term of office as an Independent Director of the Company.

Please take the above intimation on your records.

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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