

LTIM/SE/STAT/2023-24/61

July 18, 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,

Sub: Resignation of Mr. Rajnish Kumar, Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), this is to inform you that Mr. Rajnish Kumar (DIN: 05328267) has relinquished the position of Independent Director on the Board of Directors of the Company w.e.f. July 17, 2023. The letter dated July 17, 2023, received from Mr. Rajnish Kumar in the above respect, is enclosed herewith.

We confirm that consequent to the above, the Board of Directors of the Company continues to be compliant with the extant provisions of the SEBI (LODR) on Board composition.

Please take the above intimation on your records.

Thanking you,

Yours faithfully,

For LTIMindtree Limited



(Tridib Barat)

Company Secretary & Compliance Officer



Encl. As above

LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)

Branch Office: Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, Maharashtra, INDIA. T: +91 22 6776 6776. F: +91 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

Date: July 17, 2023

To,
The Board of Directors,
LTIMindtree Limited,
L&T House, Ballard Estate,
Mumbai 400 001


Dear Sir(s)/Madam,

I hereby tender my resignation as Independent Director from the Board of Directors of the Company with effect from today i.e. July 17, 2023 due to my other professional commitments/engagements.

Mentioned below are names of the listed entities wherein I hold directorship(s) and membership(s) in Board Committee(s) thereof:

Name of the Company	Category of directorship	Membership in the Committee
Hero MotoCorp Limited	Independent Director	-
Ambuja Cements Limited	Independent Director	<u>Chairman –</u> Audit Committee CSR Committee <u>Member –</u> Nomination & Remuneration Committee Risk Management Committee
Larsen & Toubro Limited	Independent Director	-

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons for relinquishment of office of Independent Director, other than that provided above.


(Rajnish Kumar)
Independent Director
(DIN:05328267)