

LTIM/SE/STAT/2023-24/116

Date: November 20, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Aditi Banerjee has joined the Company as Chief Business Officer - Life Sciences and Healthcare w.e.f. November 20, 2023.

The information required pursuant SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For LTIMindtree Limited

Vinit Teredesai
Chief Financial officer

Details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no.	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Aditi Banerjee as Chief Business Officer - Life Sciences and Healthcare
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	November 20, 2023
3.	Brief profile	<p>Ms. Aditi Banerjee brings in rich experience in the Technology space specific to Life Sciences, Manufacturing and Aerospace verticals.</p> <p>With over 25 years of experience, Ms. Banerjee brings expertise in strategy, execution, technology innovation and digital transformation across industries. She has worked in Organizations including DXC Technology, Accenture, HCL Technologies and Infosys. She holds a PhD in Material Science & Engineering from North Carolina State University and an MBA from Southern Methodist university, Dallas, Texas.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable