

LTIM/SE/STAT/2022-23/106

January 3, 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. Venugopal Lambu, Whole-time Director & President, Markets II

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Venugopal Lambu (DIN:08840898) has resigned from the position of Whole-time Director & President, Markets II, to pursue opportunities outside the Company. His resignation has been accepted and his last working day will be January 10, 2023.

Please take the above intimation on your records.

Thanking you,

Yours faithfully,
For LTIMindtree Limited

(Tridib Barat)
Company Secretary & Compliance Officer

LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)
Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072, India
T: + 22 6776 6776 F: + 22 4313 0997

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