

LTIM/SE/STAT/2022-23/127

February 09, 2023

National Stock Exchange of India Limited

Exchange Plaza, Bandra-Kurla Complex Bandra (E),

Mumbai - 400 051

NSE Symbol: LTIM

Dear Sir(s)/Madam,

The BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 540005

Subject: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Change in authorized persons to determine materiality of events/information

Pursuant to the requirement(s) under Regulation 30(5) of SEBI LODR, contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are as under:

Sl. No.	Name	Designation	Email & Contact No.	Authorisation
1	Mr. Debashis Chatterjee	Chief Executive Officer & Managing Director	Email: CEO.Corporate@LTIMindtree.com Ph: 022-6776-6776	Determine materiality of event/information
2	Mr. Sudhir Chaturvedi	Whole-Time Director & President, Markets	Email: President_Sales.Corporate@LTIMindtree.com Ph: 022-6776-6776	Determine materiality of event/information
3	Mr. Nachiket Deshpande	Whole-Time Director & COO	Email: COO.Corporate@LTIMindtree.com Ph: 022-6776-6776	Determine materiality of event/information
4	Mr. Vinit Teredesai	Chief Financial Officer	Email: CFO.Corporate@LTIMindtree.com Ph: 022-6776-6776	Determine materiality of event/information and disclosure to stock exchanges
5	Mr. Tridib Barat	Company Secretary & Compliance Officer	Email: <u>CS.Corporate@LTIMindtree.com</u> Ph: 022-6776-6776	Disclosure to stock exchanges

Please take the above on record.

Thanking you,

Yours faithfully,

For LTIMindtree Limited

(Tridib Barat)

Company Secretary and 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

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited