

LTI/SE/STAT/2020-21/85

January 20, 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,

Subject: Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in its meeting held on January 19, 2021, inter-alia considered the resignation of Mr. Ashok Kumar Sonthalia, Chief Financial Officer of the Company, on account of personal reasons and accepted the same to be effective from close of business hours of January 25, 2021.

The Board appreciated and recognized the contribution made by Mr. Ashok Kumar Sonthalia during his tenure as Chief Financial officer of the Company and wished him success for his future endeavors.

Kindly take the above intimation on records and acknowledge the receipt of the same.

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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