

LTI/SE/STAT/2021-22/05

April 14, 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: Appointment of Chief Financial Officer**

The Board of Directors in their meeting held today approved appointment of Mr. Anil Rander as Chief Financial Officer and Key Managerial Personnel of the Company under section 203 of the Companies Act, 2013, with immediate effect.

Brief profile of Mr. Anil Rander as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure A.

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**  
Encl: As above

**Larsen & Toubro Infotech Ltd.**

Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India  
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## Annexure A

### Brief Profile of Mr. Anil Rander

Mr. Anil Rander is a qualified Chartered Accountant, Cost Accountant as well as a Company Secretary.

Mr. Rander is an accomplished seasoned finance leader with more than 27 years of multifaceted experience in driving business performance and growth. His expertise ranges across business and financial strategy formulation, fiscal management, corporate accounting, investor relations, pricing, risk management, internal audit and financial controls.

Mr. Rander has been marked with effective leadership, superior record of delivering projects within stipulated timeframes, proven records of developing & implementing financial controls that improved P&L scenario, startup specialist, strategic profitability improvement. He has received various recognitions for leading Business Finance team, restructuring, cost savings, internal controls and for his valued contribution and commitment.

Prior to joining LTI, Mr. Rander was the Sr. Vice President– Finance & Legal at Tech Mahindra Ltd (TechM) & had led the Finance & Legal, Facilities & Business Assurance of Tech Mahindra Business Services Ltd. (TechMBS), a wholly owned subsidiary of Tech Mahindra Ltd. providing customer management services to Fortune-100 companies and was among the key personnel for setting up TechMBS. Prior to TechM, he had also served at Hutchison Max Telecom Ltd., Alpic Finance Ltd., A.F. Ferguson & Co and Haribhakti & Co., Chartered Accountants, Firms.

Mr. Rander was bestowed by CFO Institute with the Certificate of recognition in 2013 and also awarded for his exceptional contribution in 2015.

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