

LTIM/SE/STAT/2023-24/45

June 28, 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, Fort,
Mumbai - 400 001

NSE Symbol: LTIM

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Allotment of equity shares under the 'LTIMindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (LTIM ESPS/ERSP)'

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company in terms of the resolution passed by circulation today i.e. June 28, 2023, has approved allotment of 2,555 equity shares of face value of Re. 1/- each granted at exercise price of Rs.10/- per share, consequent upon exercise of shares granted under the 'LTIMindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (LTIM ESPS/ERSP)' of the Company. These equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,
For LTIMindtree Limited

TRIDIB
KUMAR
BARAT

Digitally signed by
TRIDIB KUMAR
BARAT
Date: 2023.06.28
18:50:42 +05'30'

(Tridib Barat)
Company Secretary & Compliance Officer

LTIMindtree Limited
(Formerly Larsen & Toubro Infotech Limited)

Branch Office: Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, Maharashtra, INDIA. T: +91 22 6776 6776 F: +91 22 4313 0997

Registered Office: L&T House, Ballard Estate, Mumbai - 400 001, INDIA
www.ltimindtree.com | Email: Info@ltimindtree.com | CIN: L72900MH1996PLC104693

LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited

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