

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 Company Secretary & Compliance Officer
& Appointment of Interim Compliance Officer**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Board of Directors at its meeting held on October 18, 2021, inter-alia considered and accepted resignation of Mr. Manoj Koul, Company Secretary and Compliance Officer of the Company with effect from close of business hours of November 8, 2021, due to personal reasons.

The Board appreciated and recognized the contribution made by Mr. Manoj Koul during his tenure as Company Secretary and Compliance Officer of the Company and wished him success for his future endeavors.

The Board further at its meeting held on October 18, 2021, designated Mrs. Angna Arora, Director-Corporate Secretary as the interim Compliance Officer of the Company, with effect from November 9, 2021, pursuant to Regulation 6 of the SEBI Listing Regulations. Mrs. Arora will be responsible for ensuring compliances under SEBI Listing Regulations, SEBI (Prohibition of Insider Trading) Regulations, 2021 and other applicable laws and regulations.

Brief profile of Mrs. Angna Arora

Mrs. Angna Arora is a qualified Company Secretary with B.com (Hons) and is a LLB graduate from Delhi University. She has more than 17 years of experience in industries like Information Technology, Media and Entertainment in Secretarial and Compliance Function. She joined LTI in 2011 and has been instrumental in getting the Company listed in 2016 besides various other accomplishments in strengthening the corporate governance in the Company.

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

Thanking You,
Yours sincerely,
For Larsen & Toubro Infotech Limited

Anil Rander
Chief Financial Officer
Encl: As above

Larsen & Toubro Infotech Ltd.

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