

LTIM/SE/STAT/2023-24/111

Date: October 26, 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
Mumbai - 400 001

NSE Symbol: LTIM

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rajesh Sundaram has been elevated as Chief Business Officer (Senior Management Personnel) – Manufacturing Business Unit w.e.f. October 26, 2023.

The information required pursuant SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13,2023 is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
For LTIMindtree Limited

Vinit Teredesai
Chief Financial officer

Details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no.	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Rajesh Sundaram has been elevated as Chief Business Officer - Manufacturing Business Unit
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	October 26, 2023
3.	Brief profile	Rajesh Sundaram has played various roles in his 26 years with LTIMindtree Limited. He brings in rich experience in the Program management, SAP enterprise application space and client relationships contributing significantly to our expansion across Industries and establishing strong and sustainable business models. Over the past eight years, Rajesh has played a key role in the growth of our Industrial Manufacturing cluster as part of the Company's Manufacturing Business unit. Rajesh is an Engineer from Delhi University.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable