

LTIM/SE/STAT/2022-23/129

February 14, 2023

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**NSE Symbol:** LTIM

**The BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**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 Stock Option Scheme 2015'**

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company in terms of the resolution passed today i.e. February 14, 2023, has approved allotment of 4,603 equity shares of face value of Re. 1/- each of the Company, consequent upon exercise of stock options granted under the 'LTIMindtree Employee Stock Option Scheme 2015' 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 Barat)

Company Secretary & Compliance Officer

**LTIMindtree Limited**

(Formerly Larsen &amp; Toubro Infotech Limited)

Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400 072, India

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**Registered Office :** L&T House, Ballard Estate, Mumbai - 400 001.

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