

LTIM/SE/STAT/2023-24/143

Date: January 9, 2024

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 Ms. Shuchi Sarkar has joined the Company as Chief Marketing Officer on January 8, 2024 at 01:00 pm California time.

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

Angna Arora
Company Secretary and Compliance officer

LTIMindtree Limited,

(Formerly Larsen & Toubro Infotech Limited)

Branch office: Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India.

T: + 22 6776 6776 F: + 22 4313 0997

Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. India

www.ltimindtree.com, E-mail : info@ltimindtree.com, CIN - L72900MH1996PLC104693

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	Appointment of Ms. Shuchi Sarkar as Chief Marketing Officer.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	8 th January, 2024
3.	Brief profile	<p>Ms. Shuchi Sarkar brings in rich marketing experience in the Technology space.</p> <p>She has been instrumental in driving marketing strategy, initiatives and programs and has helped scale business growth across geographies. She has worked in Organizations including Amazon Web Services, Creo and Hewlett Packard.</p> <p>Ms. Sarkar holds a Master's degree in Business Management from IMT, Ghaziabad, India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

LTIMindtree Limited,

(Formerly Larsen & Toubro Infotech Limited)

Branch office: Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India.

T: + 22 6776 6776 F: + 22 4313 0997

Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. India

www.ltimindtree.com, E-mail : info@ltimindtree.com, CIN - L72900MH1996PLC104693