



Let's Solve

Date: January 19, 2022

LTI/SE/STAT/2021-22/110

To,

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: LTI

BSE Scrip Code: 540005

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Allotment of equity shares and Grant of stock options under the 'Employee Stock Option Scheme 2015'

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting held today i.e. January 19, 2022, has approved the following matters:

1. Allotment of 33,040 equity shares of face value of Re. 1/- each of the Company, consequent upon exercise of stock options granted under the '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.
2. Grant of 6,170 stock options to the eligible employees of the Company under the 'Employee Stock Option Scheme 2015'.

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,

For **Larsen and Toubro Infotech Limited**

Anil Rander
Chief Financial Officer



Larsen & Toubro Infotech Ltd.

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A Larsen & Toubro
Group Company