

April 25, 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.
NSE Symbol: LTTS

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Script Code: 540115

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, i.e. April 25, 2024, appointed M/s. Alwyn Jay & Co., Company Secretaries as the Secretarial Auditors for the financial year 2024-25.

The relevant details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of the said Auditors is enclosed as Annexure A.

Kindly take the above in your records.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

Prajakta Powle
Company Secretary & Compliance Officer
(M. No. A 20135)
Encl: As above

Annexure A

Details pertaining to appointment of Directors pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the Auditor	Alwyn Jay & Co.
Reason for change	Appointment
Terms of appointment	Appointed as the Secretarial Auditors for the financial year 2024-25.
Brief Profile	Alwyn Jay & Co, Company Secretaries, is established with an objective to provide wide spectrum of quality professional services in the field of Corporate Management Consultancy with an aim to facilitate value addition to its clients. Alwyn Jay & Co are passionate about our quality of services as we care our Clients profoundly. Over the years, Alwyn Jay & Co have been able to place ourselves as one of the leading Corporate Consultants in Mumbai to provide wide range of quality professional services in the field of Corporate Laws and Taxation, Finance & Accounting, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services. Alwyn Jay & Co have proud privilege to serve more than 100 corporate clients which includes MNCs, PSUs, Corporate Houses and quite a reasonable number of MSMEs.