

LTIM/SE/STAT/2023-24/91

Date: October 07, 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 – Resignation 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. Paresh Vankar, Chief Marketing officer, has resigned from the services of the Company w.e.f. October 06, 2023.

The resignation letter is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully

For LTIMindtree Limited

Vinit Teredesai **Chief Financial officer**

LTIMindtree Limited,

(Formerly Larsen & Toubro Infotech Limited)

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

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Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. India www.ltimindtree.com, E-mail: info@ltimindtree.com, CIN - L72900MH1996PLC104693 From: Paresh Vankar

Sent: Friday, September 22, 2023 12:51 AM **To:** Debashis Chatterjee; Savita Venugopal

Subject: Resignation.

Hi DC,

I am writing to formally resign from my position. My last working day would be 6th Oct 2023.

I am committed to ensuring a smooth transition. Over the next two weeks, I am willing to assist in any way possible. I want to express my gratitude for the support and guidance I have received from you during my tenure.

Thanks,

Paresh.