

LTIM/SE/STAT/2023-24/8

April 10, 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, Fort,
Mumbai - 400 001

NSE Symbol: LTIM

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 Restricted Stock Purchase Plan 2012 (Program 8) (LTIM ESPS/ERSP)'

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. April 10, 2023, has approved allotment of 4,855 equity shares of Re. 1/- each granted at exercise price of Rs.10/- per share, consequent upon exercise of shares granted under the 'LTIMindtree Employee Restricted Stock Purchase Plan 2012 (Program 8) (LTIM ESPS/ERSP)' 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

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(Tridib Barjat)

Company Secretary & Compliance Officer

**LTIMindtree Limited**

(Formerly Larsen & Toubro Infotech Limited)

Sattva Global City, Mylasandra, RVCE Post, Mysore Road, Bangalore - 560 059, India. T:+91 80 67064000.

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

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