

LTI/SE/STAT/2020-21/39

July 24, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol: LTI

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
BSE Scrip Code: 540005

Dear Sirs,

Sub: Intimation under Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Newspaper Advertisement

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of newspaper advertisement published in Financial Express (In English) and Loksatta (In Marathi) newspapers today with respect to Company's proposal to make an application to the Central Government for its approval under Section 196 read with Part I of Schedule V of the Companies Act, 2013 ('Act') and other applicable provisions, if any, of the Act, and the rules made thereunder, in respect of re-appointment of Mr. Sanjay Jalona (DIN: 07256786), a Non-Resident Indian, as the Chief Executive Officer and Managing Director of the Company for a period of five years commencing from August 10, 2020 till August 9, 2025.

Kindly take the above intimation on records and acknowledge the receipt of the same. The aforesaid intimation will also be available on the Company's website : <https://www.lntinfotech.com/>

Thanking You,

Yours sincerely,

For Larsen & Toubro Infotech Limited

Manoj Koul
Company Secretary & Compliance Officer
Membership No.: ACS 16902

Encl: As Above

Larsen & Toubro Infotech Ltd.

Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India
T +91 22 6776 6776 | F +91 22 2858 1130





LARSEN & TOUBRO INFOTECH LIMITED

CIN: L72900MH1996PLC104693

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

Tel: +91-22-6776 6776; Fax: +91-22-2858 1130

Website: www.Lntinfotech.com; Email: investor@Lntinfotech.com

NOTICE

NOTICE IS HEREBY GIVEN pursuant to Section 201 of the Companies Act, 2013, to the Members of Larsen & Toubro Infotech Limited (the 'Company'), that the Company proposes to make an application to the Central Government for its approval under Section 196 read with Part I of Schedule V of the Companies Act, 2013 ('Act') and other applicable provisions, if any, of the Act, and the rules made thereunder, in respect of re-appointment of Mr. Sanjay Jalona (DIN: 07256786), a Non-Resident Indian, as the Chief Executive Officer and Managing Director of the Company for a period of five years commencing from August 10, 2020 till August 9, 2025, on the terms and conditions including the payment of remuneration based on the recommendation of the Nomination and Remuneration Committee and approved by the Board of Directors at their respective meetings held on May 19, 2020. The said re-appointment has been approved by way of an Ordinary Resolution by the Members at the 24th Annual General Meeting of the Company held on July 18, 2020.

This intimation is also available on the Company's website: <https://www.lntinfotech.com/investors/> and on the website of the Stock Exchanges where equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com

For Larsen & Toubro Infotech Limited
By Order of the Board of Directors

Sd/-
Manoj Koul

Place: Mumbai
Date: July 23, 2020

Company Secretary and Compliance Officer
Membership No. ACS 16902

LTI

लार्सन अँड टुब्रो इन्फोटेक लिमिटेड

सीआयएन: L72900MH1996PLC104693

नोंदणीकृत कार्यालय: एल अँड टी हाऊस, बॅलाई इस्टेट, मुंबई-400 001

द. क्र.: +91 22 6776 6776; फॅक्स क्र.: +91 22 2858 1130

वेबसाइट: www.Lntinfotech.com; ई-मेल: investor@Lntinfotech.com

सूचना

लार्सन अँड टुब्रो इन्फोटेक लिमिटेडच्या (द 'कंपनी') सभासदाना, कंपनी कायदा, 2013 च्या अनुच्छेद 201 च्या अनुषंगाने याद्वारे सूचना देण्यात येते की, कंपनीद्वारे आणि संचालक मंडळाच्या 19 मे, 2020 रोजी झालेल्या संबंधीत बैठकीद्वारे मान्यतेच्या आणि नामनिर्देशन आणि परिश्रमिक समितीच्या शिफारीसीच्या अधारावर परिश्रमिकेचे अधिदान समाविष्ट करून अटी व शर्तीवर श्री. संजय जालोना (डीआयएन : 07256786), अ-निवासी भारतीय यांची 10 ऑगस्ट, 2020 ते 9 ऑगस्ट, 2025 या पाच वर्षांच्या कालावधीसाठी मुख्य कार्यकारी अधिकारी आणि व्यवस्थापकीय संचालक म्हणून पुनःनियुक्ती करण्याच्या संदर्भात, कंपनी कायदा, 2013 ('कायदा') च्या अनुसूची 5 च्या भाग 1 सहवाचित अनुच्छेद 196 आणि कायद्याच्या अन्य प्रयोज्य तरतूदी काही असल्यास आणि त्या अंतर्गत असलेल्या नियमांच्या अंतर्गत, अर्ज करण्याचे प्रस्तावित आहे. कंपनीच्या 18 जुलै, 2020 रोजी झालेल्या सभासदांच्या 24व्या वार्षिक सर्वसाधारण सभेमध्ये सदर पुनःनियुक्तीला सामान्य ठरावाद्वारे मंजुरी देण्यात आलेली आहे.

ही सूचना कंपनीच्या संकेतस्थळ : <http://www.Lntinfotech.com/investors/> आणि कंपनीचे समभाग सुचिबद्ध आहेत त्या स्टॉक एक्सचेंजच्या संकेतस्थळावर अर्थात www.nseindia.com आणि www.bseindia.com वर सुध्दा उपलब्ध आहे.

लार्सन अँड टुब्रो इन्फोटेक लिमिटेड करीता
संचालक मंडळाच्या आदेशान्वये

हस्ता/-

मनोज कौल

स्थळ : मुंबई

दिनांक : 23 जुलै, 2020

कंपनी सचिव आणि अनुपालन अधिकारी

सभासद क्र. एसीएस 16902