

Larsen & Toubro Limited Secretarial Department L&T House, Ballard Estate Narottam Morarjee Marg Mumbai - 400 001, INDIA Tel: +91 22 6752 5656 Fax: +91 22 6752 5893 www.Larsentoubro.com

July 1, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

Stock Code - 500510

National Stock Exchange of India Limited

Exchange Plaza,

Plot No. C/1, G-Block

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400051

Stock Code - LT

Dear Sir,

Sub: Cessation of Director

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. J. D. Patil (DIN: 01252184) has ceased to be a Whole-time Director of the Company on account of his superannuation with effect from June 30, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For LARSEN & TOUBRO LIMITED

SIVARAM NAIR A COMPANY SECRETARY

(M.NO – F3939)



CIN: L99999MH1946PLC004768