

LTIM/SE/STAT/2023-24/17

April 27, 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: Allotment of equity shares and grant of stock options**

This is to inform you that the Nomination & Remuneration Committee of the Board of Directors of the Company at its meeting held today has approved following matters:

1. Allotment of 2,000 equity shares of face value Re.1/- each of the Company, consequent upon exercise of stock options granted under the 'LTIMindtree Employee Stock Options Scheme 2015' of the Company. These equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.
2. Allotment of 13,691 equity shares of face value Re.1/- each of the Company, to the LTIMindtree Employee Welfare Trust under the 'LTIMindtree Employee Stock Options plan 2021' of the Company. The equity shares allotted to the LTIMindtree Employee Welfare Trust shall be transferred to the eligible employees upon exercise of options. These equity shares shall rank *pari-passu* with the existing equity shares of the Company in all respects.
3. Grant of 4,272 stock options to the eligible employees of the Company under 'LTIMindtree Employee Stock Options Scheme 2015'

Kindly take the above intimation on record.

Thanking you,

Yours faithfully,  
For LTIMindtree Limited

  
(Tridib Barat)

Company Secretary &amp; Compliance Officer



LTIMindtree Limited  
(Formerly Larsen & Toubro Infotech Limited)

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LTIMindtree Limited is a subsidiary of Larsen &amp; Toubro Limited