LTI/SE/STAT/2022-23/97



National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), <u>Mumbai - 400 051</u> The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>

BSE Scrip Code: 540005

NSE Symbol: LTI

Dear Sir(s)/Madam,

Subject: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) - Change in authorized persons to determine materiality of <u>events/information</u>

Pursuant to the requirement(s) under Regulation 30(5) of SEBI LODR, contact details of the directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are as under:

SI. No.	Name	Designation	Contact No.	Authorisation
1	Mr. A.M. Naik	Chairman	Email: <u>amn@Larsentoubro.com</u> Ph: 022 – 6696 5300	Determine materiality of events and disclosure to stock exchanges
2	Mr. Debashis Chatterjee	Chief Executive Officer & Managing Director	Email: <u>DC@ltimindtree.com</u> Ph: 022-6776-6776	
3	Mr. Vinit Teredesai	Chief Financial Officer	Email: <u>Vinit.teredesai@ltimindtree.com</u> Ph: 022-6776-6776	
4	Mr. Tridib Barat	Company Secretary & Compliance Officer	Email: <u>Tridib.Barat@ltimindtree.com</u> Ph: 022-6776-6776	

Please take the above on record.

Thanking you,

Yours faithfully,

For LTIMindtree Limited

(Tridib Barat)

Company Secretary and Compliance Officer

LTIMindtree Limited

(Formerly Larsen & Toubro Infotech Limited) Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India T: + 22 6776 6776 F: + 22 4313 0997

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LTIMindtree Limited is a subsidiary of Larsen & Toubro Limited