

LTIM/SE/STAT/2023-24/106

Date: October 23, 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
Mumbai - 400 001

NSE Symbol: LTIM

BSE Scrip Code: 540005

Dear Sir(s)/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Samir Gosavi has joined the Company as Chief Business Officer - Retail & Consumer Goods w.e.f. October 23, 2023.

The information required pursuant SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For LTIMindtree Limited

Vinit Ajit Teredesai Digitally signed by
Vinit Ajit Teredesai
Date: 2023.10.23
16:07:22 +05'30'

Vinit Teredesai
Chief Financial officer

Details required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.no.	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Samir Gosavi as Chief Business Officer - Retail & Consumer Goods
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	October 23, 2023
3.	Brief profile	Mr. Samir Gosavi brings rich experience in the Technology space specific to Retail, Consumer Goods and Manufacturing. With over 25 years of experience, Mr. Gosavi brings expertise in strategy, execution and building industry solutions. He has worked in Organisations including Zensar and Infosys. Mr. Gosavi holds a Bachelor's degree in Engineering and an MBA degree from the University of Pune, India.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable