

LTI/SE/STAT/2022-23/27

May 6, 2022

**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: LTI**

**BSE Scrip Code: 540005**

Dear Sir(s)/Madam,

**Subject: Resignation of Mr. Sanjay Jalona – Chief Executive Officer & Managing Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sanjay Jalona (DIN: 07256786) has resigned from the position of Chief Executive Officer & Managing Director of the Company due to personal reasons.

The Board of Directors of the Company have at their meeting held today, noted and accepted the resignation of Mr. Sanjay Jalona. His last working day will be decided mutually.

Please take the above intimation on your records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Larsen and Toubro Infotech Limited



(Tridib Barat)  
Company Secretary and Compliance Officer



**Larsen & Toubro Infotech Ltd.**

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