

LTI/SE/STAT/2022-23/98

November 18, 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,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

In continuation to our letter bearing no. LTI/SE/STAT/2022-23/90, dated November 14, 2022, and pursuant to Regulation 30 read with Clause 7B of Para A Part A of Schedule III of the SEBI LODR, please find enclosed copy of the letter of Ms. Aruna Sundararajan (DIN: 03523267) stepping down from the Board of Directors of the Company .

**Directorship and Committee membership held by Ms. Aruna Sundararajan in other listed entities:**

Ms. Aruna Sundararajan is a Non-Executive Independent Director of Delhivery Limited and is a member of Audit Committee & CSR Committee of the said Company.

This is for your information and records.

Thanking you,

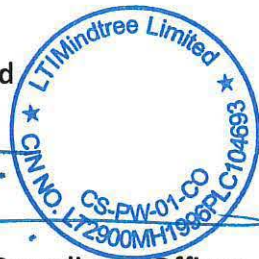
Yours faithfully,

For LTIMindtree Limited

  
(Tridib Barat)

Company Secretary & Compliance Officer

Encl. As above



**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

**Registered Office :** L&T House, Ballard Estate, Mumbai - 400 001.

www.ltimindtree.com, E-mail : info@ltimindtree.com, CIN - L72900MH1996PLC104693

**Aruna Sundararajan**  
106 A Block, Pearl Garden View  
Amala Bhavan Road  
Chilavanur  
KOCHI - 682020

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November 14, 2022

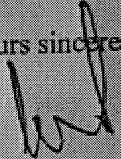
The Board of Directors  
Larsen & Toubro Infotech Limited  
L&T House  
Ballard Estate  
**MUMBAI - 400 001**

Dear Sir(s)/Madam,

Consequent upon the LTI - Mindtree Scheme coming into effect from today, and the need to reconstitute the board composition of LTI as the merged entity, I am stepping down from the Board of Directors of the Company and relinquishing the board committee positions w.e.f. close of business of hours on November 14, 2022. I confirm that there are no other material reasons for my resignation other than the above-mentioned reason.

It has been a privilege to work with the other members of the board, and I express my sincere appreciation for all their support.

Yours sincerely,

  
**ARUNA SUNDARARAJAN**  
(DIN: 03523267)