

LTIM/SE/STAT/2023-24/81

National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u> September 18, 2023

The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street <u>Mumbai - 400 001</u>

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 – Cessation of Subsidiary

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that M/s. Mindtree Software (Shanghai) Co. Ltd, China (wholly owned subsidiary) has been voluntarily deregistered and closed pursuant to internal integration exercise of the Company.

This is for your information and records.

Thanking you,

Yours faithfully, For LTIMindtree Limited

Vinit Teredesai Chief Financial officer

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