

LTI/SE/STAT/2017-18/29

May 16, 2017

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 / Madam,

Sub: Resignation of Ms. Shubhalakshmi Aamod Panse, Non-Executive Independent Director

Pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received on May 15, 2017, a resignation letter from Ms. Shubhalakshmi Aamod Panse (DIN: 02599310), Non-Executive Independent Director, conveying her decision to resign from the Board of the Company due to personal exigencies.

Please take the above intimation on your records.

Thanking You,

Yours sincerely,
For Larsen & Toubro Infotech Limited



Angna Arora
Head-Secretarial & Compliance Officer
Encl: As above



Larsen & Toubro Infotech Ltd.

Corporate office Technology Tower 1, Gate No.5, Saki Vihar Road, Powai, Mumbai-400072, India

T +91 22 6776 6776 F +91 22 2858 1130 | CIN: U72900MH1996PLC104693

Registered office L&T House, Ballard Estate, Mumbai 400 001, India

www.Ltinfnotech.com | E-mail: info@Ltinfnotech.com