

LTI/SE/STAT/2018-19/51

August 30, 2018

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,

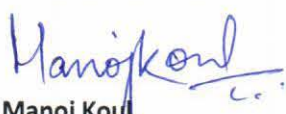
**Sub: Change in Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Aftab Zaid Ullah (DIN: 05165334), has resigned from the position of the Whole-time Director of the Company effective from August 30, 2018. Mr. Aftab Ullah will continue in his current position as Chief Operating Officer till November 30, 2018.

The Board of Directors of the Company has noted and accepted the resignation of Mr. Aftab Zaid Ullah. Please take the above intimation on your records and acknowledge receipt of the same.

Thanking You,

Yours sincerely,  
**For Larsen & Toubro Infotech Limited**



**Manoj Koul**  
Company Secretary & Compliance Officer  
M. No.: 16902



**Larsen & Toubro Infotech Ltd.**

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

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A Larsen & Toubro  
Group Company