

March 30, 2024

BSE Limited Phiroze Jejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <b>STOCK CODE: 500510</b>	National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <b>STOCK CODE: LT</b>
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Dear Sirs,

**Sub: Cessation of Independent Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. M. M. Chitale (DIN: 00101004), Mr. M. Damodaran (DIN: 02106990) and Mr. Vikram Singh Mehta (DIN: 00041197), Independent Directors of the Company, will cease to be the Directors of the Company on completion of their tenure on March 31, 2024.

Kindly take note of the same.

**For Larsen & Toubro Limited**

**Sivaram Nair A  
Company Secretary &  
Compliance Officer  
(M. No. - F3939)**