

Larsen & Toubro Limited Secretarial Department L&T House, Ballard Estate Narottam Morarjee Marg Mumbai - 400 001, INDIA Tel: +91 22 6752 5656 Fax: +91 22 6752 5858

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March 30, 2024

BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
STOCK CODE: 500510

National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 STOCK CODE: LT

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)

CIN: L99999MH1946PLC004768