

LTI/SE/STAT/2020-21/61

October 27, 2020

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
**NSE Symbol: LTI**

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**BSE Scrip Code: 540005**

Dear Sirs,

**Sub: Cessation of Director - Revised**  
**Ref: LTI/SE/STAT/2020-21/60**

We regret to inform that there is typo error w.r.t. the "date" in the disclosure submitted by the Company vide letter LTI/SE/STAT/2020-21/60. Please consider the revised disclosure as given below:

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Arjun Gupta (DIN: 07320919), Independent Director of the Company, who was appointed for a term of five years from October 28, 2015 to October 27, 2020, ceases to be a Director of the Company, effective from closure of business hours from today on account of completion of his term of office.

Please take the revised intimation on your records.

Thanking You,

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

**Manoj Koul**  
**Company Secretary & Compliance Officer**

**Larsen & Toubro Infotech Ltd.**

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A Larsen & Toubro  
Group Company