

LTIM/SE/STAT/2024-25/11

Date: April 15, 2024

**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:** LTIM

**BSE Scrip Code:** 540005

Dear Sir(s)/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Pankaj Chugh, Executive Vice President – Global Sales and Mr. Gregory Dietrich, Executive Vice President – Global Sales, have resigned from the services of the Company w.e.f. April 15, 2024.

This is for your information and records.

Thanking you,  
Yours faithfully,  
**For LTIMindtree Limited**

**Angna Arora**  
**Company Secretary and Compliance Officer**

LTIMindtree Limited,  
(Formerly Larsen & Toubro Infotech Limited)  
Branch office: Technology Tower 1, Gate No. 5, Saki Vihar Road, Powai, Mumbai - 400072, India.  
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Registered Office: L&T House, N. M. Marg, Ballard Estate, Mumbai - 400 001. India  
www.ltimindtree.com, E-mail : info@ltimindtree.com, CIN - L72900MH1996PLC104693

 **Pankaj Chugh** ▾ Executive Vice President

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## Resignation

### Resignation

#### Employee Resignation Request

Effective as of: Mar 28, 2024

Date of Resignation (View Only)	Mar 28, 2024
Resignation Request Created By:-	10617689
Separation Reason - EE	Better Prospects-Career Growth
Notice Period End Date as per Policy (EE)	Apr 10, 2024
Requested Relieving Date	Apr 15, 2024
Approved Last Working Date	Apr 15, 2024
Action Type	Beginning of Notice Period
Reason Of Action	Resignation
Detailed Reason	Better Prospects-Career Growth



**Gregory Dietrich** ▾ Executive Vice President

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**Resignation** ▾

Bond Details

Disciplinary Incident

Differently Abled Details

EL Year End Status

Advances and Promissory Note ▾

Notice Period  
End Date as  
per Policy(HR) Apr 17, 2024

Requested  
Relieving Apr 17, 2024

Approved Last  
Working Day Apr 15, 2024

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Exit Interview:

Exit Interview:

No data

