

LTI/SE/STAT/2020-21/60

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

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, 2020 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 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

Larsen & Toubro Infotech Ltd.

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