

SEC/PAM/2020

March 27, 2020

The Secretary 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
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Dear Sir,

Re: 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. Arvind Gupta (DIN: 00090360), Nominee Director representing equity interest of the Administrator of the Specified Undertaking of the Unit Trust of India (SUUTI) on the Board of the Company, has resigned as a Director of the Company with effect from March 26, 2020 on account of withdrawal of his nomination by SUUTI.

Thanking you,

Yours faithfully,
for LARSEN & TOUBRO LIMITED



**SIVARAM NAIR A
COMPANY SECRETARY
(FCS 3939)**