



October 18, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.
NSE Symbol: LTTS

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Script Code: 540115

Dear Sirs,

Subject: Change in Director

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you the following:-

- A. Mr. Abhishek Sinha (DIN: 07596644) is appointed as the Whole – Time Director of the Company for a term of three years with effect from October 18, 2019 till October 17, 2022. Mr. Abhishek Sinha thus now is re-designated as COO & Whole –Time Director of the Company. We further affirm that Mr. Abhishek Sinha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.
- B. Ms. Renuka Ramnath (DIN: 00147182) is ceased to be an Independent Director of the Company with effect from October 18, 2019 due to other professional commitments. The confirmation as required under Schedule III of SEBI (LODR) Regulations, 2015 will be provided in due course.

Please take the above intimation on your records and acknowledge receipt of the same.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

Kapil Bhalla
Company Secretary
FCS.3485

