

L&T Technology Services Limited A.M. Naik Tower,6th Floor, L&T Campus, Gate No.3, Jogeshwari-Vikhroli Link Road, Powai, Mumbai-400072. www.ltts.com

May 17, 2024

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (East), Mumbai — 400 051. **NSE Symbol: LTTS** BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 BSE script Code: 540115

Dear Sir/Madam,

<u>Subject: Submission of Notice published in connection with the Application to Central</u> <u>Government</u>

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Financial Express (English) and Loksatta (Marathi) newspapers today i.e. May 17, 2024 in accordance to Section 201(2) of the Companies Act, 2013, for seeking Central Government approval for the re-appointment of Mr. Amit Chadha (DIN: 07076149) as the Chief Executive Officer & Managing Director of the Company for a period of three years with effect from April 1, 2024 upto and including March 31, 2027.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You,

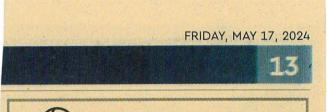
Yours sincerely, For L&T Technology Services Limited

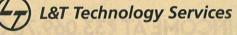
Prasad Shanbhag Company Secretary & Compliance Officer (M. No. A 30254)

Encl: As above



FINANCIAL EXPRESS





L&T TECHNOLOGY SERVICES LIMITED (A subsidiary of Larsen & Toubro Limited)

CIN: L72900MH2012PLC232169 Regd. Office: L&T House, N.M. Marg, Ballard Estate, Mumbai - 400 001 Tel: (91 22) 6892 5257; Fax: (91 22) 6752 5858 E-mail: investor@ltts.com Website: www.LTTS.com

NOTICE

Pursuant to Section 201 of the Companies Act, 2013 ('the Act'), Notice is hereby given to the Members of the Company that the Company intends to make an application to the Central Government for seeking its approval under Section 196 read with Part I of Schedule V and other applicable provisions, if any, of the Act in respect of re-appointment of Mr. Amit Chadha (DIN: 07076149) as the Chief Executive Officer & Managing Director of the Company for a period of three years with effect from April 1, 2024 upto and including March 31, 2027. The said re-appointment has been approved by the Board of Directors, subject to the approval of the shareholders of the Company.

By Order of the Board of Directors For L&T TECHNOLOGY SERVICES LIMITED Prasad Shanbhag Company Secretary & Compliance Officer Membership No. A30254

Place: Mumbai Date: May 17, 2024 

ठाकराता

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सत्ताबाजार

संचालक मंडळाच्या आदेशानुसार एल अॅण्ड टी टेक्नॉलॉजी सर्व्हिंसेस लिमिटेडसाठी प्रसाद शानभाग कंपनी सचिव आणि कंप्लायंस अधिकारी मे २०२४ सदस्यत्व क्रमांक: A30254

स्थानः मुंबई दिनांकः १७ मे २०२४