

October 28, 2020

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

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, 2015 to October 27, 2020, ceases to be a Director of the Company, effective from the closure of business hours on October 27, 2020 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 L&T Technology Services Limited



Kapil Bhalla
Company Secretary
FCS.3485