

March 7, 2024

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 540115

Subject: Intimation of change in Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Prajakta Powle, Company Secretary and Compliance Officer of the Company has tendered her resignation and shall cease to be the Company Secretary and Compliance Officer of the Company w.e.f. close of business hours of April 30, 2024.

Please find a copy of her resignation letter enclosed as Annexure – I.

Upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today March 7, 2024, has approved the appointment of Mr. Prasad Shanbhag as Company Secretary and Compliance Officer of the Company (Membership No. A 30254) w.e.f. May 1, 2024.

The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as Annexure II.

Please take note of the above on your record.

Thanking you,

Yours Faithfully,
For **L&T TECHNOLOGY SERVICES LIMITED**

Amit Chadha
CEO & Managing Director

Encl: As above

Resignation Letter

February 13, 2024

To
The Board of Directors
L&T Technology Services Limited

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sirs/Madam,

I hereby tender my resignation as the Company Secretary and Compliance Officer of the Company to pursue career opportunity outside the Company.

I hereby convey my sincere thanks to the Board of Directors for their support and co-operation extended during my tenure as Company Secretary and Compliance Officer of the Company.

Thank you,

Yours Sincerely,



(Prajakta Powle)
ICSI Mem. No. 20135
ECSIN: EA020135D000053465

Annexure II

Details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Change in Company Secretary and Compliance Officer of the Company

| Sr. No | Particulars | Details of Change | |
|--------|--|--------------------|---------------------|
| | | Ms. Prajakta Powle | Mr. Prasad Shanbhag |
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation | Appointment |
| 2. | Date of Appointment / cessation (as applicable) & terms of appointment | April 30, 2024 | May 1, 2024 |
| 3. | Brief profile (in case of appointment) | Not Applicable | Attached |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable | Not Applicable |



Mr. Prasad Shanbhag is a qualified Chartered Accountant, Company Secretary and Cost Accountant and has been with Larsen & Toubro Limited (L&T) for more than 28 years. He is currently the Joint Company Secretary at L&T and has around 17 years' experience in the corporate secretarial function handling compliance with corporate laws. He has expertise in handling issues related to Companies Act, SEBI and RBI / FEMA regulations. He has also been involved in advising on governance aspects to business teams, administering the Insider Trading Regulations & Policy and conducting internal workshops on the various governance policies of L&T.

Prior to joining the Secretarial department at L&T in 2007, Mr. Prasad has been associated with the Accounts function of a business unit as well as the Corporate Finance department of L&T where he handled Budgets, Financial Accounting, Management Information Systems and Treasury operations.