

**April 25, 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**

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We wish to inform you that Mr. A.M. Naik (DIN:00001514), Founder Chairman of the Company, who is liable to retire by rotation at the ensuing Annual General Meeting ('AGM'), has not offered himself for re-appointment.

Kindly take the above in your records.

Thanking You,

Yours sincerely,  
**For L&T Technology Services Limited**

**Prajakta Powle**  
**Company Secretary & Compliance Officer**  
**(M. No. A 20135)**  
Encl: As above