

L&T Technology Services Limited

L&T Business Park, Tower B, 2nd Floor, Gate no 5, Saki Vihar Road, Powai, Mumbai-400072. www.LTTS.com

March 18, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that as part of the Company's succession planning and based on the recommendation of Nomination & Remuneration Committee, the Board of Directors through circular resolution dated March 17,2020 have appointed Mr. Amit Chadha (DIN: 07076149), currently President Sales & Business Development and Whole-Time Director of the Company, as the Deputy Chief Executive Officer & Whole-Time Director of the Company with effect from April 1, 2020.

The brief Profile of Mr. Amit Chadha is enclosed herewith as Annexure A.

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

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

Kapil Bhalla

Company Secretary

(M.No. F3485)

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Brief Profile of Mr. Amit Chadha



Deputy Chief Executive Officer & Whole-Time Director, L&T Technology Services Limited

Mr. Amit Chadha is currently the President-Sales & Business Development and Whole-time Director of the Company and was appointed on the Board on February 1, 2015 and has been part of the management team providing business leadership, market direction & strategic vision to the Company. As President-Sales & Business Development, Mr. Amit Chadha is responsible for helping global R&D customers and Fortune 500 companies leverage L&T Technology Services digital engineering offerings for their strategic differentiation and product development. Mr. Amit Chadha had joined Larsen & Toubro - IES Division in 2009, as an Area Vice-President. He was transferred to L&T Technology Services Limited w.e.f. April 1, 2014 and was designated as Business Head, North America and Asia.

Mr. Amit Chadha's career which spans over two decades is marked with significant achievements. He has managed P&L for multiple business units, led organization-wide strategic initiatives, business development and relationship management activities. He is certified under the Global Business Leadership Executive Program with Harvard Business School Publishing and holds a Degree in Electrical and Electronics Engineering from BIT Mesra. Mr. Amit Chadha is currently based in Washington DC.