

March 16, 2022

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

Subject: Appointment of Company Secretary & Compliance Officer

Dear Sirs,

Pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board in its meeting held today i.e. March 16, 2022 has:

- 1) Took note of the resignation of Ms. Ankita Gawankar (M. No. A 28834) as the Interim Compliance Officer with effect from closure of working hours on March 16, 2022.
- 2) Appointed Ms. Prajakta Powle (M. No. A20135) as the Company Secretary & Compliance Officer of the Company with effect from March 17, 2022. The brief profile of Ms. Prajakta Powle is enclosed as Annexure A.

The above information is also available on the website of the Company.

Kindly take above information on records.

Thanking You,

Yours sincerely,
For L&T Technology Services Limited


Rajeev Gupta
Chief Financial Officer



Annexure A

BRIEF PROFILE



Ms. Prajakta Powle is a versatile & qualified Company Secretary with over 16 years of rich experience with reputable companies in India. She has comprehensive experience in managing all aspects of the secretarial & legal functions assuring consistent compliance with all applicable laws, legislation, rules, regulations & guidelines. She has expertise in handling & resolving complex issues & problems related to corporate laws, and SEBI & RBI regulations. As a subject matter expert, she can provide high quality actionable advisory to top management assuring compliance of all business activities & decisions within the applicable statutory framework. Recently she has been recognized amongst the “Top 100 Women in Finance in India -2020”.

Prior to joining us, Prajakta was working with BSE Limited as Company Secretary & Compliance Officer for over past 5 years. In the past she has worked with Times Group, JSW group and Reliance Industries Limited.

Being 7th AIR in CS Final exams, Prajakta also holds law and commerce degree from University of Mumbai.