

November 14, 2025

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: LTTS

BSE Script Code: 540115

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby disclose that Mr. Mritunjay Kumar Singh is appointed as Chief Operating Officer with effect from November 14, 2025.

With respect to above, please find appended **Annexure A** for information pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

This is for your information and records.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

PRASAD
VISHNU
SHANBHAG

Digitally signed by
PRASAD VISHNU
SHANBHAG
Date: 2025.11.14
18:59:13 +05'30'

Prasad Shanbhag

**Company Secretary & Compliance Officer
(M. No. A 30254)**

Annexure A

Sr. No.	Particulars	Mr. Mritunjay Kumar Singh
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointed as Chief Operating Officer
b)	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment.	With effect November 14, 2025
c)	Brief profile (in case of appointment)	Mr. Mritunjay is a seasoned executive with over 32 years of diverse professional experience spanning manufacturing, software engineering, and IT services. He began his career at Tata Steel and transitioned into IT, holding key roles at companies like Kanbay, Infosys, Persistent Systems, and Axiscades. He has held various leadership roles including CEO, COO, and Board member, where he led large-scale transformations, strategic growth initiatives, and operational turnarounds.
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable