

October 17, 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 the following executives have been designated as **Senior Management Personnel** of the Company, effective **October 17, 2025**.

1. Mr. Atul Kapur - Chief Segment Officer - Media and Technology
2. Mr. Aditya P Pathak - Chief Segment Officer – Mobility; and
3. Mr. Rupam Chaudhury - Global Business Unit Head Medical & Life Sciences

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

Annexure A

Sr. No.	Particulars	Mr. Atul Kapur	Mr. Aditya P Pathak	Mr. Rupam Chaudhury
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Designated as Senior Management Personnel of the Company		
b)	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/re-appointment.	With effect October 17, 2025		
c)	Brief profile (in case of appointment)	Atul brings 3 decades of industry expertise, at the intersection of business strategy, P&L stewardship, and enterprise operations within the technology and consulting domains. He comes with extensive international experience spanning Global P&L, Strategic Relationship Management, Managing Country Operations, Business Development, Marketing, Sales and IT Strategy Consulting.	Aditya is a business leader with over 25 years of experience in driving technology-led business and joins us from Cognizant, where he has led transformations and scaled growth across Automotive, Transportation, Manufacturing, and Logistics and Healthcare. He worked for Wipro and Mindtree early in his career. His deep understanding of Software-Defined Vehicles, electrification, AI, analytics, and chip-to-cloud architectures positions him to lead LTTS into the next phase of innovation and impact in mobility.	Rupam comes with decades of experience in R&D, Product Development, Manufacturing Engineering and Systems, System of Records, Quality, Regulatory and the Connected Care ecosystem primarily in the Medical Devices, Life sciences, and Healthcare Industry. He has been leading several pioneering relationships, therapeutic service areas and award-winning innovations in Medical Devices over the decades. He holds several patents over the course of his career.
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable		