

October 30, 2021

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 Interim Compliance Officer
Ref: Our letter dated October 19, 2021

Dear Sirs,

Pursuant to Regulation 30 of the LODR Regulations, post superannuation of Mr. Kapil Bhalla as Company Secretary and Compliance Officer of the Company with effect from October 29, 2021, the Board vide circular resolution have designated Ms. Ankita Gawankar (M. No. A 28834), Manager - Corporate Secretarial as the Interim Compliance Officer of the Company with effect from October 30, 2021.

Ms. Gawankar will be responsible for ensuring compliances under SEBI Listing Regulations, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws and regulations.

Brief Profile of Ms. Ankita Gawankar

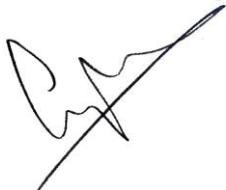
Ms. Ankita Gawankar is a qualified Company Secretary with B.Com (Hons) and Law graduate from Mumbai University. She has more than 11 years of experience and has been associated with LTTS since last 7 years. She had been instrumental in getting the Company listed in 2016 besides various other accomplishments in strengthening the compliance mechanism in the Company.

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

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CIN : L72900MH2012PLC232169