

August 14, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051.
NSE Symbol: LTTS

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.
BSE Script Code: 540115

Dear Sir/Madam,

Subject: Resignation of Mr. Abhishek Sinha – Executive Director & President-Medical, Smart World & Functions - 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 would like to inform you that Mr. Abhishek Sinha, Executive Director & President-Medical, Smart World & Functions (DIN: 07596644) has resigned as a Director of the Company to pursue career opportunities outside the group.

Mr. Abhishek Sinha's resignation letter dated August 14, 2025 has been accepted by the Chief Executive Officer & Managing Director and the resignation will be effective close of business hours on August 22, 2025.

The Board members have placed on record their sincere appreciation for his dedication, leadership, and commitment to the growth of our organization and wish him continued success in his future endeavors.

Consequent to the resignation, Mr. Abhishek Sinha ceases to be Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30(5) of the SEBI Listing Regulations, 2015.

The letter of resignation of Mr. Abhishek Sinha, is enclosed as Annexure A. Further, the requisite disclosures, pursuant to Part A Para A and Part B of Schedule III of Regulations 30 of the SEBI Listing Regulations, 2015, and in terms of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed as Annexure B.

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)

Abhishek Sinha
A 1001, Tower 4
Adarsh Palm Retreat
Bellandur, Devarabisenahalli
Bengaluru – 560103

14th August 2025

Mr. Amit Chadha
Chief Executive Officer & Managing Director
L&T Technology Services Limited
L&T House, N M Marg, Ballard Estate
Mumbai – 400 001.

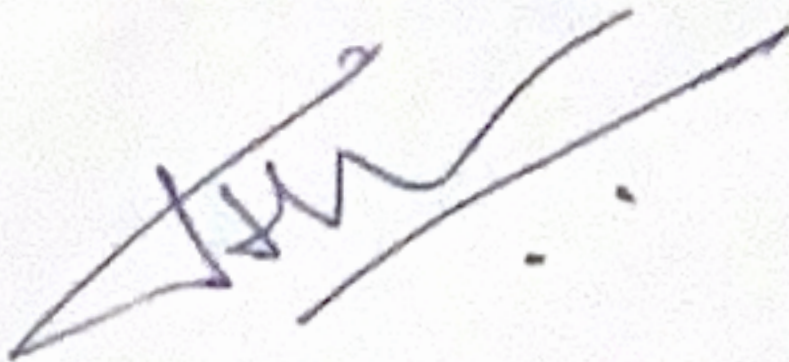
Dear Amit

I, Mr. Abhishek Sinha (DIN: 07596644) hereby tender my resignation as Executive Director & President – Medical, Smart World & Functions as I intend to pursue career opportunities outside the group and request to be relieved at the close of business hours on 22nd August 2025. I further state that there are no other reasons other than the one mentioned above for my resignation.

I take this opportunity to thank the Board members, the management of the Company and all stakeholders for their unstinted support and trust during my tenure. I remain committed to ensuring a smooth and seamless transition.

I further request you to kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you
Yours sincerely



Abhishek Sinha
DIN: 07596644

ANNEXURE B

Sr.No	Particulars	Mr. Abhishek Sinha
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Abhishek Sinha, Executive Director & President – Medical, Smart World & Functions has resigned as Director of the Company to pursue career opportunities outside the group.
b)	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment.	From close of business hours on August 22, 2025
c)	Brief profile (in case of appointment)	NA
d)	Disclosure of relationships between directors (in case of appointment of a director).	NA