



L&T Infotech

March 30, 2017

LTI/SE/STAT/2016-17/76

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051
NSE Symbol: LTI

The BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 540005

Dear Sir / Madam,

Sub: Submission of Information to the Exchange pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that our Company Secretary & Compliance Officer, Mr. Rajesh S. Narang, has expressed his intention to resign due to personal reasons. The Company has accepted his resignation and he ceases to be the Company Secretary & Compliance Officer w.e.f. close of working hours of March 30, 2017.

In the interim, in terms of Regulation 6 of the Listing Regulations, the Company has designated Ms. Angna Arora, Head-Secretarial as the Compliance Officer of the Company w.e.f. March 31, 2017. She will be responsible for ensuring compliances under Listing Regulations, SEBI (Prohibition of Insider Trading) Regulations, 2015 and other applicable laws and regulations.

Brief Profile of Ms. Angna Arora

Ms. Angna Arora is a qualified Company Secretary and has been with the Company for last 6 years. She has done her B. Com (Hons) and LLB from Delhi University. She has around 13 years of experience in various industries like Information Technology and Media and Entertainment in secretarial and compliance division.

Please take the above intimation on records and kindly acknowledge the receipt of the same.

Thanking You,

Yours sincerely,
For Larsen & Toubro Infotech Limited


Ashok Kumar Sonthalia
Chief Financial Officer

