



Let's Solve

LTI/SE/STAT/2017-18/29

May 16, 2017

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

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

NSE Symbol: LTI

BSE Scrip Code: 540005

Dear Sir / Madam,

**Sub: Resignation of Ms. Shubhalakshmi Aamod Panse, Non-Executive Independent Director**

Pursuant to Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received on May 15, 2017, a resignation letter from Ms. Shubhalakshmi Aamod Panse (DIN: 02599310), Non-Executive Independent Director, conveying her decision to resign from the Board of the Company due to personal exigencies.

Please take the above intimation on your records.

Thanking You,

Yours sincerely,  
For Larsen & Toubro Infotech Limited

Angna Arora  
Head-Secretarial & Compliance Officer  
Encl: As above



Larsen & Toubro Infotech Ltd.

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A Larsen & Toubro  
Group Company