

**April 26, 2023**

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

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today, i.e. April 26, 2023, *inter – alia*, transacted the following business:

**1. Change in Directors:**

Upon recommendation of the Nomination & Remuneration Committee, the Board of Directors, have, subject to approval of the shareholders of the Company, approved the following appointment of Directors:

1. Appointment of Ms. Aruna Sundararajan (DIN: 03523267) as an Independent Director of the Company for a term of five years with effect from April 26, 2023 till April 25, 2028, subject to the approval of the shareholders; and
2. Appointment of Mr. Alind Saxena (DIN: 10118258) as a Whole-time Director of the Company for a term of three years with effect from April 26, 2023 till April 25, 2026, subject to the approval of the shareholders.

None of the above appointee(s) are debarred from holding office of Director by virtue of any order passed by SEBI and/or such other authority.

**2. Appointment of Secretarial Auditors:**

M/s. Alwyn Jay & Co., Company Secretaries are appointed as the Secretarial Auditors for the financial year 2023-24.

**3. Appointment of Internal Auditors:**

M/s. Aneja & Associates are appointed as the Internal Auditors of the Company for a period of 3 years with effect from May 3, 2023, till May 2, 2026.

The relevant details pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 in respect of the above Directors and Auditors are enclosed as **Annexure A & B**.

The above information will be made available on the website of the Company. Kindly take the above information on record.

Thanking You,

Yours sincerely,

For **L&T Technology Services Limited**

**Prajakta Powle**  
**Company Secretary & Compliance Officer**  
**(M. No. A 20135)**

Encl: As above

### Annexure A

#### Details pertaining to appointment of Directors pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

<b>Name of the Director</b>	Ms. Aruna Sundararajan	Mr. Alind Saxena
<b>Reason for change</b>	Appointment	Appointment
<b>Date of change</b>	Appointed with effect from April 26, 2023	Appointed with effect from April 26, 2023
<b>Terms of appointment</b>	Appointed as Additional Director designated as Independent Director, w.e.f. April 26, 2023 for a term of Five years including and up to April 25, 2028	Appointed as Additional Director designated as Whole Time Director, w.e.f. April 26, 2023 for a term of three years including and up to April 25, 2026
<b>Brief Profile</b>	<p>Ms. Aruna Sundararajan is a retired officer of the Indian Administrative Service. She served as the Secretary to the Government of India in the Ministries of Steel, IT and Telecom; and retired as Chairperson of the Digital Communications Commission in July 2019.</p> <p>During her tenure, Ms. Sundararajan played a pioneering role in steering various important tech policies and initiatives; across the domains of telecom and hardware manufacturing, e-governance, digital payments, data protection cyber security and tech start-ups.</p> <p>Post her retirement, Ms. Sundararajan serves on the Boards of leading companies including Delhivery, infoedge and Bharat FIH, India's National Bank of Infra Financing and Development (NabFID) and the Cochin international Airport. She is also an active member of a couple of tech mentoring and angel financing initiatives</p>	<p>Mr. Alind Saxena is the President, Sales and Executive Director at L&amp;T Technology Services (LTTS), and is responsible for driving topline growth, strategic business development and creating new revenue streams for the company, while managing strong customer connects and large deal pipeline.</p> <p>With the support of his globally diverse teams spread across continents, he has spearheaded the expansion of LTTS into important markets.</p> <p>As Chief Sales Officer, Alind had been instrumental in steering LTTS to its current position as a leading global engineering services provider helping Fortune 500 customers across the world.</p> <p>In his previous roles, Alind has been closely associated with the manufacturing industry in domains such as Automotive, Aerospace, Oil and Gas, Industrial Products, Telecom and Medical devices.</p> <p>With decades of industry experience, Alind has held several leadership</p>

<b>Name of the Director</b>	Ms. Aruna Sundararajan	Mr. Alind Saxena
		<p>positions in multinational organizations. A technologist with very strong business acumen, Alind has worked out of Asia, Europe, and North America.</p> <p>Alind is a core member of the Leadership Council of L&amp;T Technology Services. He is a graduate from the Indian Institute of Technology, Kanpur, and certified in leadership from INSEAD and Harvard Business School. He is also an active member of STEM and presides over several educational councils at his local district. Alind resides in Chicago with his wife, son, and daughter.</p>
<b>Disclosure of relationship between Directors</b>	Ms. Aruna Sundararajan is not related to any of the Directors of the Company.	Mr. Alind Saxena is not related to any of the Directors of the Company.

### Annexure B

#### Details pertaining to appointment of Auditors pursuant to Regulation 30 of SEBI LODR read with SEBI's Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015

<b>Name of the Auditor</b>	Alwyn Jay & Co.	M/s Aneja & Associates
<b>Reason for change</b>	Appointment	Appointment
<b>Terms of appointment</b>	Appointed as the Secretarial Auditors for the financial year 2023-24.	Appointed as the Internal Auditors of the Company for a period of 3 years with effect from May 3, 2023, till May 2, 2026.
<b>Brief Profile</b>	Alwyn Jay & Co, Company Secretaries, is established with an objective to provide wide spectrum of quality professional services in the field of Corporate Management Consultancy with an aim to facilitate value addition to its clients. Alwyn Jay & Co are passionate about our quality of services as we care our Clients profoundly. Over the years, Alwyn Jay & Co have been able to place ourselves as one of the leading Corporate Consultants in Mumbai to provide wide range of quality professional services in the field of Corporate Laws and Taxation, Finance & Accounting, Legal Compliances, Corporate Governance, Corporate Social Responsibility and allied services. Alwyn Jay & Co have proud privilege to serve more than 100 corporate clients which includes MNCs, PSUs, Corporate Houses and quite a reasonable number of MSMEs.	Aneja Associates was established in the year 1981 and currently employs about three hundred professionals, most of whom are Chartered Accountants /Cost Accountants / MBAs / CISAs, etc. The firm specializes in the conduct of Integrated Internal Audits, Design and Installation of Governance and Internal Control Structures, Business Process Redesign, Business Acquisition Due Diligences, Investigations and other consultancy assignments. The firm does not conduct Statutory Audits and Tax Consultancy. Our head office is in Mumbai and we have operating bases in Delhi, Chennai, Kolkata, Pune and Vadodara. We currently conduct internal audits for over 200 prominent companies in India and abroad.