

August 27, 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

Dear Sirs,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") and Confirmation required as per Schedule III of LODR Regulations

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Samir Desai (DIN: 01182256), Independent Director of the Company has resigned from the Board with effect from closure of business hours of August 26, 2021 due to other professional commitments.

Further, enclosed is the confirmation as required under Schedule III Part A Clause 7B(ii) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 pursuant to the resignation of Mr. Samir Desai as an Independent Director of the Company.

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

Thanking you,

Yours Sincerely,

For L&T TECHNOLOGY SERVICES LIMITED



**KAPIL BHALLA
COMPANY SECRETARY
(M. No. F3485)**

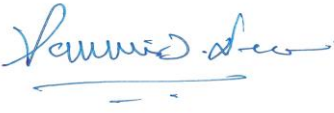
SAMIR THAKORBHAI DESAI
7050 NW 126 TERRACE, PARKLAND,
FLORIDA – 300 076
UNITED STATES OF AMERICA

The Board of Directors
L&T TECHNOLOGY SERVICES LIMITED
L&T House,
N.M.Marg,
Ballard Estate,
Mumbai- 400001

Dear Sirs,

Further, pursuant to my resignation letter dated August 26, 2021, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Thank you.

DATE: 26/08/2021 PLACE: USA	SIGNATURE	
	NAME	SAMIR THAKORBHAI DESAI DIN: 01182256