

Date: July 17, 2023

To,
The Board of Directors,
LTIMindtree Limited,
L&T House, Ballard Estate,
Mumbai 400 001

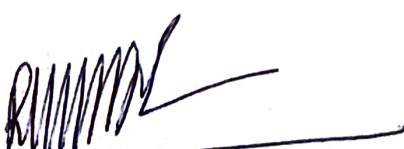
Dear Sir(s)/Madam,

I hereby tender my resignation as Independent Director from the Board of Directors of the Company with effect from today i.e. July 17, 2023 due to my other professional commitments/engagements.

Mentioned below are names of the listed entities wherein I hold directorship(s) and membership(s) in Board Committee(s) thereof:

Name of the Company	Category of directorship	Membership in the Committee
Hero MotoCorp Limited	Independent Director	-
Ambuja Cements Limited	Independent Director	<u>Chairman –</u> Audit Committee CSR Committee <u>Member –</u> Nomination & Remuneration Committee Risk Management Committee
Larsen & Toubro Limited	Independent Director	-

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no other material reasons for relinquishment of office of Independent Director, other than that provided above.


(Rajnish Kumar)
Independent Director
(DIN:05328267)