

LTM/SE/STAT/2026-27/10

April 24, 2026

**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:** LTM

**BSE Scrip Code:** 540005

Dear Sir(s)/Madam,

**Subject: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')  
Details of authorized persons to determine materiality of events/information**

Pursuant to Regulation 30(5) of the SEBI LODR, contact details of the Directors/Key Managerial Personnel who are authorized to determine materiality of event/information for the purpose of making disclosures to the stock exchange(s), are as under:

Sl. No.	Name	Designation	Email & Contact No.	Authorisation
1	Mr. Venugopal Lambu	Chief Executive Officer & Managing Director	Email: <a href="mailto:CEO.Corporate@LTM.com">CEO.Corporate@LTM.com</a> Ph: 022-6776-6776	Determine materiality of event/information & disclosure to stock exchanges
2	Mr. Vipul Chandra	Whole-time Director & Chief Financial Officer	Email: <a href="mailto:CFO.Corporate@LTM.com">CFO.Corporate@LTM.com</a> Ph: 022-6776-6776	
3	Ms. Angna Arora	Company Secretary & Compliance Officer	Email: <a href="mailto:CS.Corporate@LTM.com">CS.Corporate@LTM.com</a> Ph: 022-6776-6776	Disclosure to stock exchanges

Please take the above on record.

Thanking you,

Yours faithfully,  
**For LTM Limited**

**Angna Arora**  
**Company Secretary & Compliance Officer**

**LTM Limited**  
(Formerly LTIMindtree Limited)

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