

February 19, 2026

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

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

NSE Symbol: LTTS

BSE Scrip Code: 540115

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that Dr. Narayanan Ramanathan, Chief Delivery Officer (Senior Management Personnel) of the Company has tendered his resignation from the services of the Company due to personal reasons.

Dr. Narayanan Ramanathan's resignation email dated February 18, 2026 has been accepted by the Company and the resignation will be effective from close of business hours on February 19, 2026.

The requisite disclosure under the SEBI Listing Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, has been enclosed as *Annexure A*. Further, the resignation email of Dr. Narayanan Ramanathan, is submitted pursuant to Clause 7C of Schedule III, Part A of the SEBI Regulations, enclosed as *Annexure B*.

This is for your information and records.

Thanking You,

Yours sincerely,

For L&T Technology Services Limited

Prasad Shanbhag
Company Secretary & Compliance Officer
(M. No. A 30254)

Annexure A

Sr. No.	Particulars	Dr. Narayanan Ramanathan
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Dr. Narayanan Ramanathan has resigned from the services of the Company as Chief Delivery Officer (Senior Management Personnel) due to personal reasons.
b)	Date of appointment / re-ppointment /cessation (as applicable) & term of appointment/re-appointment.	From the close of business hours of February 19, 2026
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure B

From: Dr NR [REDACTED]
Sent: 18 February 2026 07:53 PM
To: Shivaram T [REDACTED]
Subject: Resignation

Dear Shivaram,

Due to personal reasons, I'd like to submit my resignation with effect from today.

Kindly consider my request and relieve me at the earliest.

Regards,

Narayanan Ramanathan (NR)

[REDACTED]

From: Shivaram T

Sent: Wednesday, February 18, 2026 9:14:41 PM

To: Dr NR [REDACTED]

Cc: Munjay Singh [REDACTED]

Subject: RE: Resignation

Dear NR,

We had a discussion today around this and we are accepting your resignation. On your request we will be relieving you from the 19th Feb, 2026.

Regards,

Shivaram