

July 21, 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

Dear Sir/Madam,

Subject: Submission of Notice published in connection with the Application to Central Government

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Financial Express (English) and Loksatta (Marathi) on July 21, 2023 in accordance to Section 201(2) of the Companies Act, 2013, for seeking Central Government approval for the appointment of Mr. Alind Saxena (DIN: 10118258) as the President Sales & Whole Time Director of the Company for a term of three years w.e.f. April 26, 2023 up to and including April 25, 2026.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You,

Yours sincerely,
For **L&T Technology Services Limited**

Prajakta Powle
Company Secretary & Compliance Officer
(M. No. A20135)

FRIDAY, JULY 21, 2023

10 FINANCIAL EXPRESS



L&T Technology Services

L&T TECHNOLOGY SERVICES LIMITED

(A subsidiary of Larsen & Toubro Limited)

CIN: L72900MH2012PLC232169

Regd. Office: L&T House, N. M. Marg, Ballard Estate, Mumbai-400 001

Tel: (91 22) 6752 5656; Fax: (91 22) 6752 5858

E-mail: investor@lts.com Website: www.LTTS.com

NOTICE

Pursuant to Section 201 of the Companies Act, 2013, Notice is hereby given to the Members of the Company that the Company intends to make an application to the Central Government for its approval under Section 196 read with Part I of Schedule V and other applicable provisions, if any, of the Companies Act, 2013 in respect of appointment of Mr. Alind Saxena (DIN: 10118258) as President Sales & Whole-time Director of the Company for a period of three years with effect from April 26, 2023, upto and including April 25, 2026. The said appointment has been approved by the shareholders of the Company in its Annual General Meeting held on July 18, 2023.

**By Order of the Board of Directors
For L&T TECHNOLOGY SERVICES LIMITED
PRAJAKTA POWLE
COMPANY SECRETARY
Membership No. A20135**

Place: Mumbai
Date: July 19, 2023

WWW.LOKSATTA.COM

मुंबई, शुक्रवार, २१ जुलै २०२३ ★

लोकसत्ता | ९



L&T Technology Services

एल अॅण्ड टी टेक्नॉलॉजी सर्व्हिसेस लिमिटेड

(लार्सन अॅण्ड टुब्रो लिमिटेडची उपकंपनी)

सीआयएन: L72900MH2012PLC232169

नोंदणीकृत कार्यालय: एल अॅण्ड टी हाउस, एन.एम. मार्ग, बॅलार्ड इस्टेट, मुंबई-400 001

फोन: (91 22) 6752 5656; फॅक्स: (91 22) 6752 5858

ई-मेल: investor@lts.com वेबसाइट: www.LTTS.com

सूचना

कंपनी कायदा, 2013 च्या कलम 201 नुसार कंपनीच्या सदस्यांना सूचना दिली जात आहे की कंपनीज कायदा, 2013 चे, कलम 196 हे शेड्यूल V च्या भाग I सोबत आणि इतर लागू तरतुदी सोबत (जर असतील तर) वाचले असता, श्री. अलिंद सक्सेना (डीआयएन:10118258) ह्यांना दिनांक 26 एप्रिल 2023 पासून ते दिनांक 25 एप्रिल 2026 पर्यंत तीन वर्षांसाठी कंपनीचे प्रेसिडंट सेल्स आणि पूर्णवेळ संचालक नेमण्यासंदर्भात केंद्र सरकारची मान्यता मिळवण्यासाठी कंपनी अर्ज करणार आहे. ही नियुक्ती कंपनीच्या भागधारकांनी 18 जुलै 2023 रोजी संपन्न झालेल्या वार्षिक सामान्य सभेत मंजूर केली आहे.

संचालक मंडळाच्या आदेशानुसार
एल अॅण्ड टी टेक्नॉलॉजी सर्व्हिसेस लिमिटेडसाठी

प्राजक्ता पोवळे

कंपनी सचिव

स्थान: मुंबई

दिनांक: 19 जुलै 2023

सदस्यत्व क्रमांक A20135