LARSEN & TOUBRO

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SEC/PAM/2022

March 24, 2022

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|---|---|
| The Secretary<br>BSE Limited<br>Phiroze Jejeebhoy Towers,<br>Dalal Street,<br>MUMBAI - 400 001<br>**STOCK CODE: 500510** | National Stock Exchange Of India Limited<br>Exchange Plaza, 5th Floor<br>Plot No.C/1, G Block<br>Bandra-Kurla Complex<br>Bandra (E), Mumbai - 400 051<br>**STOCK CODE: LT** |

Dear Sirs,

**Sub: Intimation under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")**

Pursuant to Regulation 30 read with Schedule III Part A Para A (7) of the LODR Regulations, kindly note that Mr.Subodh Bhargava (DIN: 00035672) will cease to be an Independent Director of the Company on completion of his tenure on March 29, 2022. This was noted by the Board in today's meeting.

The Board also approved the appointment of Mr. Pramit Jhaveri (DIN: 00186137) as an Independent Director of the Company for a period of five years with effect from April 1, 2022.

We further confirm that Mr. Jhaveri is not debarred from holding office of Director by virtue of any SEBI order or any other such authority and he is not inter-se related with any of the other Directors of the Company.

We enclose his brief profile for your information.

Kindly take the same on record and acknowledge receipt

Yours faithfully,
**for LARSEN & TOUBRO LIMITED**

**SIVARAM NAIR A.**
**COMPANY SECRETARY**
**(FCS 3939)**

Encl : as above

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