

SEC/2026

May 5, 2026

BSE Limited Phiroze Jeebhoy Towers, Dalal Street, MUMBAI - 400 001 <b>STOCK CODE: 500510</b>	National Stock Exchange Of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <b>STOCK CODE: LT</b>
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Dear Sirs/Madam,

**Sub: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation made earlier today *inter alia* regarding the appointment of Mr. P. Ramakrishnan as the Chief Financial Officer of the Company with effect from July 1, 2026, and pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. P. Ramakrishnan, Chief Financial Officer (Email: P.Ramakrishnan@larsentoubro.com; Tel: 022 6892 5729), has been designated as one of the Key Managerial Personnel authorized, severally, to determine the materiality of events or information in accordance with the Company's Policy on Determination of Materiality of Events/Information and to make the requisite disclosures to the Stock Exchanges.

You are requested to take the above on record.

Thanking You

Yours sincerely,  
**For Larsen & Toubro Limited**

**Subramanian Narayan**  
**Company Secretary & Compliance Officer**  
**(ACS 16354)**

