



July 30, 2020

To

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Sub.: Intimation of appointment of Company Secretary & Compliance Officer

Dear Sirs

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that, the Board of Directors at its Meeting held on July 29, 2020 approved the appointment of Mr. Pradeepta Kumar Puhan (ICSI Membership Number F-5138) as 'Company Secretary and Compliance Officer' of the Company with effect from 30 July 2020.

This is for your information and records.

Thanking you

Yours faithfully
For **L&T Infrastructure Development Projects Limited**

A handwritten signature in blue ink, appearing to read 'P. S. Kapoor', with a long horizontal stroke extending to the right.

P. S. Kapoor
Chief Financial Officer