



L&T IDPL

28 April 2021

To,
The Manager Listing
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Sub.: Intimation of expiry of tenure of CEO & Whole-time Director

Dear Sir / Madam,

We would like to inform that Mr. Shailesh Kumar Pathak (DIN-01748959), who was on deputation from the parent company Larsen & Toubro as CEO & Whole-time Director of the Company has completed his three years tenure on 27 April 2021. On completion of his term, Mr. Pathak is being transferred back to the parent company and consequently, he will cease to be a Chief Executive Officer and Whole-time Director of the Company w.e.f. 28 April 2021.

The Nomination and Remuneration Committee is in the process of identifying a suitable candidate to fill the vacancy and necessary formalities as may be required in this regard shall be completed in due course.

Thanking you,

Yours truly,

For **L&T Infrastructure Development Projects Ltd.**

Pradeepta K Puhan
Company Secretary & Compliance Officer

L & T Infrastructure Development Projects Limited

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