

1 October 2024

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

The Manager, Listing
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. c/1,
G-Block, Bandra-Kurla Complex,
MUMBAI – 400 051

Dear Sirs,

Sub: Election of Ms. Jan Kathleen Hier as Chairperson of the Board

We wish to inform you that the Board of Directors of the Company have unanimously elected Ms. Jan Kathleen Hier as the Chairperson of the Board effective 1 October 2024. Mr. Davinder Singh Brar has retired as an Independent Director of the Company effective 30 September 2024 consequent to successful completion of term as an Independent Director approved by shareholders.

Please find enclosed herewith a press release in relation to the above which is being released from our end.

The press release will also be available on the website of the Company at www.mphasis.com.

We request you to kindly take the above on record as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Mphasis Limited



Subramanian Narayan
Senior Vice President and Company Secretary

Encl: As above

Bengaluru, India, October 1, 2024

[Mphasis](#), (BSE:526299; NSE: MPHASIS), a leading Information Technology (IT) solutions provider specialising in [cloud](#) and [cognitive](#) services, today announced the election of Ms. Jan Kathleen Hier, the Company's Independent Director since December 2015, as the Chairperson of the Board, effective 1 October 2024. Ms. Hier succeeds Mr. Davinder Singh Brar, who retires effective 30 September 2024, consequent to successful completion of term, as an Independent Director, approved by the shareholders.

Ms. Hier previously served as a partner at a start-up and as Executive Vice President at Charles Schwab, where she led centralized support services, including Schwab Technology Services, Operational Services, Corporate Project Management, Operational Risk Management, and Offshore Services. During her tenure at Schwab, she also held several senior leadership positions, including Chief Information Officer, Executive Vice President of Human Resources, and Head of Electronic Brokerage Technology.

"Mphasis recognizes and values Ms. Hier's contributions to the Board for many years. Her broad industry knowledge, long history of leadership, coupled with deep experience advising global clients, makes her an ideal person for this role. As she takes on Chairmanship of the Board, I look forward to her continued counsel and leadership, and we will continue to work closely with her, to make a positive impact for all stakeholders. I also wish to thank our outgoing Chairman, Mr. Davinder Singh Brar, for his years of service, leadership, and counsel to the Board." said **Mr. Nitin Rakesh, CEO and Managing Director, Mphasis.**

"I feel very privileged to take on this role at such an inflection point in the technology services industry. Transformation with agility to meet the needs of clients, employees, regulators, and all other stakeholders is table stakes. I look forward to collaborating closely with my fellow Board members and Management to drive innovation and create sustainable, long-term value for our stakeholders." said **Ms. Jan Kathleen Hier, Chairperson, Mphasis.**

About Mphasis

Mphasis' purpose is to be the "Driver in Driverless Car" for Global Enterprises by applying next-generation design, architecture, and engineering services, to deliver scalable and sustainable software and technology solutions. Customer centricity is foundational to Mphasis, and is reflected in the Mphasis' [Front2Back™](#) Transformation approach. Front2Back™ uses the exponential power of cloud and cognitive to provide hyper-personalized (C= X^2C^2 ™=1) digital experience to clients and their end customers. Mphasis' Service Transformation approach helps 'shrink the core' through the application of digital technologies across legacy environments within an enterprise, enabling businesses to stay ahead in a changing world. Mphasis' core reference architectures and tools, speed and innovation with domain expertise and specialization, combined with an integrated sustainability and purpose-led approach across its operations and solutions are key to building strong relationships with marquee clients. Click [here](#) to know more. ([BSE: 526299](#); [NSE: MPHASIS](#))

For further information, please contact:	
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