



22 November 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: Intimation of Resignation of the Company Secretary of Mphasis Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. Subramanian Narayan, has resigned as the Company Secretary and Compliance Officer of the Company effective today.

The letter of resignation in connection with the above is enclosed.

The information pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is also enclosed.

We request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The above information is available on the website of the Company at www.mphasis.com.

**Thanking you,
For Mphasis Limited**

**Thanking you,
For Mphasis Limited**

DocuSigned by:
Eric Winston
3810F31B0FA54E1...

Eric Winston
EVP, General Counsel, Chief Compliance and Ethics Officer
Encl: As above



DocuSigned by:
Subramanian Narayan
864FB8DBFAE44A7...

Subramanian Narayan
SVP and Company Secretary

DS
PRK

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www.mphasis.com

Mphasis Limited
Registered Office:
Bagmane World Technology Centre,
Marathahalli Outer Ring Road, Doddanakundi Village,
Mahadevapura, Bangalore 560 048, India
CIN: L30007KA1992PLC025294



Annexure

Sl. No.	Particulars	
1.	Reason for change	Resignation of Mr. Subramanian Narayan as the Company Secretary and Compliance officer of the Company to pursue career opportunities outside the Company.
2.	Date of Cessation	Closing hours of 22 November 2024
3.	Term of appointment	Not Applicable
4.	Brief profile	Not Applicable
5.	Relationships between Directors (in case of appointment of a director)	Not Applicable

26 August 2024

Chief Executive Officer
Mphasis Limited
Bagmane World Technology Centre
Marathahalli Outer Ring Road,
Doddanakhundi Village, Mahadevapura,
Bangalore- 560 048

Dear Sirs,

Considering my opportunities outside Mphasis, I wish to resign as a Company Secretary of Mphasis Limited effective the closing hours of 22 November 2024.

I deeply thank you, Nitin and the Board, for the opportunity and support. I had always felt privileged to be part of the team and would cherish my tenure at Mphasis.

I hereby convey my consent to use this resignation letter for the purpose of filing relevant forms with the Registrar of Companies, Karnataka under the Companies Act, 2013 and for making disclosures under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,


Subramanian Narayan
ACS : 16354