



18 July 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 senior management personnel (SMP)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify that Mr. Anurag Bhatia, a senior managerial Personnel, has tendered his resignation from the services of the Company to pursue his career outside the organisation. The resignation will be effective the close of business hours of 31 July 2024.

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, along-with a copy of the resignation letter is 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**



**Subramanian Narayan
Senior Vice President and Company Secretary**

Encl: As above

DS
SN

DS
PRK

Contact Us:
T : +91 080 67501000
F : +91 080 66959943
E : investor.relations@mphasis.com

www.mphasis.com

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



Sl. No.	Particulars	
1.	Reason for change	Resignation of Mr. Anurag Bhatia, SVP and Head Of Global Business Process Services
2.	Date of cessation	Effective close of business hours of 31 July 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

July 16, 2024

Chief Executive Officer and Managing Director,
Mphasis Limited

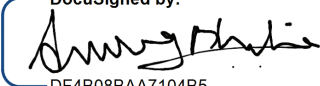
Sub: Letter of Resignation

I hereby tender my resignation from the position of SVP and Head Of Global Business Process Services of Mphasis Limited, to pursue my career outside the organisation, effective 31 July 2024.

Kindly process my resignation and relieve me effective closing hours of 31 July 2024.

I would like to thank the Management for the opportunity, and I wish Mphasis Limited all the success in its future endeavors.

Thanking you,

DocuSigned by:

DF4B08BAA7104B5...
Anurag Bhatia