



30 September 2021

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 Sir,

Sub: Outcome of the 30th Annual General Meeting (AGM)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we wish to inform you that the shareholders of the Company at the 30th AGM held on 29 September 2021 have, inter-alia, approved:

1. Re-appointment of Mr. Nitin Rakesh (DIN 00042261) as the Chief Executive Officer and appointment as the Managing Director of the Company for a period of 5 years with effect from 1 October 2021.

The information pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 has been intimated to the stock exchanges on 1 September 2021.

2. Formulation of Restricted Stock Unit Plan 2021 (RSU Plan). The beneficiaries of the RSU Plan will be the employees of the Company and its subsidiaries.

The information pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 as applicable is disclosed in the explanatory statement to the Notice of the 30th AGM, which has been intimated to the stock exchanges on 6 September 2021.

We request you to kindly take the above on record as per the Listing Regulations.

Thanking You,

Yours faithfully,

For Mphasis Limited

DocuSigned by:
Subramanian Narayan
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Subramanian Narayan
Senior Vice President and Company Secretary

