



22 July 2023

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/Madam,

Sub: - Newspaper Advertisement of Remote E-Voting and Voting during the Annual General Meeting (AGM) results of the 32nd AGM

Further to our letter dated 20 July 2023 on the voting results of the 32nd Annual General Meeting held on 20 July 2023, we enclose herewith the copy of newspaper advertisement with respect to declaration of results of e-voting of the AGM as published today in the Business Standard and Samyuktha Karnataka (Kannada newspaper).

Kindly take the above said information on record as per the requirements of 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



