



9 January 2026

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

Scrip Code: 526299

Dear Sir/Madam,

Sub: Appointment of Mr. Girish Srikrishna Paranjpe as Chairperson of the Board

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, vide its Circular Resolution dated 7 January 2026, has approved the appointment of Mr. Girish Srikrishna Paranjpe, Independent Director of the Company, as the Chairperson of the Board effective 7 January 2026.

Please find enclosed herewith a press release titled "**Girish Srikrishna Paranjpe appointed as Chairperson of Mphasis**" which is being released by the Company.

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 intimation on record.

Thanking you,

Yours faithfully,

For Mphasis Limited

MAYANK Digitally
signed by
VERMA
MAYANK
VERMA



Mayank Verma
Senior Vice President and Company Secretary
Membership No.: ACS 18776

Encl: As above

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Mphasis Limited
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Mahadevapura, Bangalore 560 048, India
CIN: L30007KA1992PLC025294

Girish Srikrishna Paranjpe appointed as Chairperson of Mphasis

Bengaluru, January 09, 2026



Mphasis, (BSE: 526299; NSE: MPHASIS), a global AI-led, platform-driven technology solutions provider, announced the appointment of Mr. Girish Srikrishna Paranjpe as Chairperson of the Board with effect from January 7 2026.

Mr. Paranjpe has been serving as an Independent Director of the Company since October 2024. He is succeeding Ms. Jan Kathleen Hier, whose term as an Independent Director and Chairperson concluded on December 10, 2025.

Mr. Paranjpe is a Co-promoter and General Partner at Exfinity Venture Partners, where he also serves as a member of the Investment Committee. He is an Independent Director on the boards of Axis Bank Limited, CRISIL Limited, Axis Max Life Insurance Company Limited, and Modenik Lifestyle Private Limited. He also serves as a Director at IBS Plc.

"We are delighted to have Mr. Paranjpe as Chairperson of our Board. We are looking forward to his perspective and leadership as we continue to execute on our strategy and create value for all stakeholders," said **Mr. Nitin Rakesh, CEO and Managing Director, Mphasis**.

"It is an honour to step into this role, especially at a time when AI is reshaping how we view the future of technology and business. I look forward to collaborating with the Board and Management of Mphasis to drive innovation and create long-term, sustainable value. Together, we have an opportunity to shape what comes next," said **Mr. Girish Srikrishna Paranjpe, Chairperson, Mphasis**.

About Mphasis

At Mphasis, engineering has been in our DNA since inception. Mphasis is an AI-led, platform-driven company with human-in-the-loop intelligence, helping global enterprises modernize, infuse AI, and scale with agility. The Mphasis.ai unit and Mphasis AI-powered 'Tribes' are focused on client outcomes and embed artificial intelligence and autonomy into every layer of the enterprise technology and process stack. Mphasis built NeolP™, a breakthrough AI platform that orchestrates a powerful pack of AI solutions and platforms to deliver impactful outcomes across the enterprise IT value chain, as we believe 'AI Without Intelligence Is Artificial™'. Mphasis NeolP™ is powered by the Ontosphere, a dynamic and ever-evolving knowledge base, delivering continuous and constant innovation through perpetual intelligent engineering—driving end-to-end enterprise transformation.

At the heart of our approach is customer-centricity—reflected in our proprietary Front2Back™ transformation framework, which uses the exponential power of cloud and cognitive to deliver hyper-personalized digital experiences ($C=X2C^2™=1$) and build strong relationships with marquee clients. Our Service Transformation solutions enable enterprises to pivot from legacy systems and operations to secure, adaptive, cloud-first operating models with minimal disruption. Continuous investments in platforms, such as the Neo series, enable enterprises to stay efficient, relevant, and ahead in a dynamic AI-first world. Mphasis is a Hi-Tech, Hi-Touch, Hi-Trust company, rooted in a learning and growth culture. Click here to know more. (BSE: 526299; NSE: MPHASIS)

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