

23 January 2025

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: Appointment of Company Secretary and Compliance Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Board of Directors of the Company, in its meeting held today, have appointed Mr. Sivaramakrishnan Puranam (ACS No. 19659) as the Company Secretary (Interim) and Compliance Officer, of the Company effective immediately.

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 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](http://www.mphasis.com).

Thanking you,

Yours faithfully,

**For Mphasis Limited**



**Aravind Viswanathan**  
Chief Financial Officer

Encl: As above

Sl. No.	Particulars
1.	<b>Reason for change</b> Appointment of Mr. Sivaramakrishnan Puranam as the Company Secretary (Interim) and Compliance Officer of the Company
2.	<b>Date of appointment</b> Appointment effective 23 January 2025
3.	<b>Term of appointment</b> As above
4.	<b>Brief profile</b> <p>Sivaramakrishnan P (Siva) is a finance leader with over 24 years of experience in financial planning, revenue assurance, cost control, designing KPI's and P&amp;L Management. He is dedicated to making a significant and sustainable impact by applying experience-based judgment and taking ownership with a focus on driving and achieving business objectives.</p> <p>Siva joined Mphasis in 2011 and currently serves as the Senior Vice President and Head of Corporate FP&amp;A. He has handled business Finance for various MU's prior to the current role. Prior to joining Mphasis, he has worked with IBM, Tech Mahindra, Ashok Leyland etc. Before taking up finance as his focus area of expertise Siva has worked in Secretarial function handling incorporation to book closure in the early part of his career.</p> <p>Siva holds a postgraduate degree in Commerce and is a qualified Company Secretary and Cost Accountant. He has also done a Certification in Senior Management Program from IIM Calcutta.</p> <p>Siva is a recipient of the CFONext100 Award 2018 by 9.9 Group.</p>
5.	<b>Relationships between Directors (in case of appointment of a director)</b> Not Applicable

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