

24 April 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 Sirs,

Sub: Intimation of change in the Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify following changes in the Company Secretary and Compliance Officer of the Company approved by the Board of Directors at its meeting held today:

1. Mr. Sivaramakrishnan Puranam (ACS No. 19659) has resigned as the Company Secretary (Interim) and Compliance Officer of the Company effective closing hours of 27 April 2025. A copy of resignation letter from Mr. Sivaramakrishnan Puranam is enclosed; and
2. Appointment of Mr. Mayank Verma (ACS No. 18776) as the Company Secretary and Compliance Officer of the Company with effect from 28 April 2025.

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.

**Thanking you,
For Mphasis Limited**



Sivaramakrishnan P
Senior Vice President and Company Secretary

Annexure I

Sl. No.	Particulars	Mr. Sivaramakrishnan Puranam
1.	Reason for change	Resignation of Mr. Sivaramakrishnan Puranam (ACS No. 19659) as the Company Secretary (Interim) and Compliance Officer of the Company.
2.	Date of cessation	Closing hours of 27 April 2025
3.	Term of appointment	Not Applicable
4.	Brief profile	Not Applicable
5.	Relationships between Directors (in case of appointment of a director)	Not Applicable

Annexure II

Sl. No.	Particulars	Mr. Mayank Verma
1.	Reason for change	Appointment of Mr. Mayank Verma (ACS No. 18776) as the Company Secretary and Compliance Officer of the Company
2.	Date of appointment	Appointment is effective 28 April 2025
3.	Term of appointment	As above
4.	Brief profile	<p>Mr. Mayank Verma has over 19 years of robust experience as a Company Secretary and Compliance Officer spanning multiple industries, including biotech, banking, and technology. Expertise in handling IPOs, mergers, capital raising, ESOP implementation, insider trading compliance, and secretarial audits. Adept at implementing best corporate governance practices, ensuring regulatory compliance, and managing investor relations. He is skilled in managing corporate secretarial activities, regulatory compliance, and capital market transactions. Demonstrated success in handling IPOs worth ₹550 Cr, raising Tier I and Tier II equity capital and implementing corporate governance audits. Strong expertise in SEBI regulations, Companies Act compliance, and Ministry of Corporate Affairs requirements. Proven track record of collaborating with regulatory authorities, including RBI, Company Law Board, and MCA.</p> <p>Mr. Mayank Verma is an effective leader with a team-oriented approach to drive organizational excellence and regulatory adherence. He is recognized for leading innovative solutions such as paperless board meetings, online ESOP platforms, and insider trading monitoring mechanisms.</p> <p>Mr. Mayank Verma is a qualified Company Secretary and holds MBA in Finance.</p>
5.	Relationships between Directors (in case of appointment of a director)	Not Applicable

23 April 2025

The Board of Directors,
Mphasis Limited
Bagmane World Technology Centre
Marathahalli Outer Ring Road,
Doddanakhundi Village, Mahadevapura,
Bangalore- 560 048

Sub: Resignation as Company Secretary (Interim) and Compliance Officer

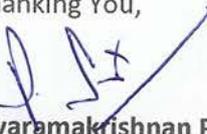
Dear Sir,

This is to inform you that I hereby tender my resignation from the position of Company Secretary (Interim) and Compliance Officer of the Company effective closing hours of 27 April 2025.

I deeply thank the Board for the opportunity and support.

I hereby consent to use this resignation letter for the purpose of filing relevant forms with the Registrar of Companies, Karnataka under the Companies Act, 2013 and for making disclosures under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,


Sivaramakrishnan P
ACS : 19659