



27 April 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 Sirs,

Sub: Recommendation of re-appointment of Statutory Auditors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, based on the recommendation of the Audit Committee, the Board at its meeting held today, approved re-appointment of M/s. BSR & Co. LLP, Chartered Accountants (Registration No.101248W/W-100022) as the Statutory Auditors of the Company, for further consecutive term of five years, from the conclusion of the thirty second Annual General Meeting till the conclusion of thirty seventh Annual General Meeting, subject to approval of the Members at the ensuing Annual General Meeting. The Statutory Auditors presently hold office till the conclusion of the thirty second Annual General Meeting.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 are given in "Annexure A".

We request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
For Mphasis Limited



Subramanian Narayan
Senior Vice President and Company Secretary

Encl: As above

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RE-APPOINTMENT OF M/S. BSR & CO. LLP, AS STATUTORY AUDITORS OF THE COMPANY

DISCLOSURES REQUIRED	INFORMATION
Reason for change viz., appointment, resignation, removal, death or otherwise.	Re-appointment of the Statutory Auditors pursuant to completion of term allowed under Section 139 of the Companies Act, 2013.
Date of re-appointment	<p>Subject to approval of the members to be obtained in this regard, the re-appointment will be effective from the conclusion of the 32nd Annual General Meeting (AGM) of the Company scheduled on 20 July 2023.</p> <p>Re-appointment is for a period of 5 years commencing from the conclusion of 32nd AGM till the conclusion of the 37th AGM of the Company, subject to the approval of the shareholders at the ensuing 32nd AGM of the Company at such remuneration as may be determined by the Audit Committee and/or Board of Directors of the Company.</p>
Brief Profile	<p>B S R & Co. ('the firm ') was constituted on 27 March 1990 having firm registration No. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400063.</p> <p>B S R & Co. LLP is a member entity of B S R & Associates, a network registered with the Institute of Chartered Accountants of India. The other entities which are part of the B S R & Associates include B S R & Associates LLP, B S R & Company, B S R and Co, B S R and Associates, B S R and Company, B S S R & Co and B B S R & Co.</p> <p>B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Gandhinagar, Noida, Jaipur and Kochi.</p>

