

1 October 2014

Manager Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI -400 018

Dear Sir,

## INTIMATION UNDER CLAUSES 30 & 49 OF THE LISTING AGREEMENT

Pursuant to Clauses 30 and 49 of the listing agreement, we hereby inform you that;

- Ms. Mary Teresa Hassett has been appointed as a non-executive additional director of the Company effective 30 September 2014. Ms. Mary Teresa Hassett will be a non-executive woman director on the Board.
- Mr. Chandrakant D Patel has resigned as a director of the Company effective the closing hours of 30 September 2014. The resignation letter received from Mr. Chandrakant Patel is enclosed.

The contents of this letter are also being uploaded on the website of the Company; www.mphasis.com.

We request you to kindly take the above on record as per the provisions of the Listing Agreement.

Thanking You,

for Mphasis Limited

A SIVARAM NAIR

SVP, COMPANY SECRETARY,

GENERAL COUNSEL & ETHICS OFFICER



Hewlett-Packard Laboratories 1501 Page Mill Road Palo Alto. CA 94304 USA

http://www.hpl.hp.com/people/chandrakant\_patel/

## 24 September 2014

Chandrakant Patel
HP Senior Fellow and Chief Engineer
T 1 650 857 7140
F 1 650 857 5362
chandrakant.patel@hp.com

The Board of Directors
MphasiS Limited
Bagmane Technology Park
Byrasandra
C V Raman Nagar
Bangalore – 560 093

## Resignation from the position of Director

I hereby submit my resignation as Director from the Board of Directors of the Company effective as of 30<sup>th</sup> September 2014.

I have cherished the experience of working with the Company and wish the Company a very bright future.

Best regards,

Chandrakant Patel