



31 December 2020

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 Resignation of a Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that Mr. Paul James Upchurch (DIN: 07593638), a Non-Executive Director of the Company, has resigned as a Director of the Company due to his other commitments and obligations. The resignation is effective 31 December 2020.

The information pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 is also enclosed.

We request you to kindly take the above on record as required under the Listing Regulations.

Yours faithfully,

For Mphasis Limited

DocuSigned by:
Subramanian Narayan
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Subramanian Narayan
Vice President and Company Secretary



Encl: As above



Annexure

Sl. No.	Particulars	Disclosures
1.	Reason for change	Mr. Paul James Upchurch (DIN: 07593638), a Non-Executive Non-Independent Director of the Company, has resigned as a Director of the Company due to his other commitments and obligations.
2.	Date of change	31 December 2020.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable