



26 August 2024

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/Madam,

**Sub: Exercise of Employee Stock Options**

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the ESOP Compensation Committee of the Board, vide its resolution dated 23 August 2024, approved allotment of shares on 25 August 2024, as per the following details, against exercise of Employee Stock Options (ESOPs) under Employee Stock Options Plan 2016 (ESOP 2016).

Plan	Shares allotted
ESOP 2016	73,375

The terms and time period of exercise of the ESOPs is as per the ESOP 2016, which has already been submitted with the Stock Exchanges.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Mphasis Limited**



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

DS  
*PRK*