



1 February 2026

The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

Scrip Code: 526299

Dear Sir/Madam

Sub: Intimation of resignation of Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Elango R, President – Enterprise 5, North America, SMP of the Company, has tendered his resignation. Accordingly, he has ceased to be a Senior Management Personnel (SMP) of the Company.

The requisite disclosures as required under Regulation 30 of SEBI Listing Regulations, read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed.

We request you to take the above intimation on record.

The above information is available on the website of the Company at www.mphasis.com.

**Thanking you,
For Mphasis Limited**



**Mayank Verma
Senior Vice President and Company Secretary
Membership No.: ACS 18776**

Encl: As above

Initial

MV

Initial

SC

Contact Us:
T : +91 080 67501000
F : +91 080 66959943
E : investor.relations@mphasis.com

www.mphasis.com

Mphasis Limited
Registered Office:
Bagmane World Technology Centre,
Marathahalli Outer Ring Road, Doddanakundi village,
Mahadevapura, Bangalore 560 048, India
CIN: L30007KA1992PLC025294



Annexure

Sl. No.	Particulars
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment Ceased to be an SMP of the Company, associated with the Company as of January 31, 2026.
3.	Brief profile Not Applicable
4.	Disclosure of relationships between Directors Not Applicable

Elango R: Person Management

Employee Number: [REDACTED]

Employment x

Employment

Work Relationship

Legal Employer: Mphasis Corporation USA Country: United States
 Employee Type: Employee Termination Date: 31-Dec-2025
 Hire Date: [REDACTED]

Assignment: President - Enterprise 5, North Americas

Action: Resignation Effective Start Date: 1-Jan-2026 (1 of 1)
 Action Reason: Vol [REDACTED] Effective End Date