

TO ALL STOCK EXCHANGES

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE**

February 3, 2020

Dear Sir/ Madam,

Sub: Retirement of Independent Director

This is to inform you that Ms. Roopa Kudva (DIN 00001766) will retire as an Independent Director of the Company, effective February 3, 2020 (close of business hours) upon completion of her tenure. Her term of appointment was from February 4, 2015 till February 3, 2020.

Consequent to her retirement, the composition of the Board and its Committees continue to be in compliance with the requirements of applicable laws.

This information will also be hosted on the Company's website, at www.infosys.com

Yours Sincerely,
For **Infosys Limited**



A.G.S. Manikantha
Company Secretary