TO ALL STOCK EXCHANGES

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

February 3, 2022

Dear Sir/ Madam,

Sub: Stock incentives grant to eligible employees

This is to inform that the Nomination and Remuneration Committee has approved the grant of 2,307,300 stock incentive units to certain eligible employees of the Company and its Subsidiaries under the 2015 Stock Incentive Compensation Plan (2015 Plan) and Expanded Stock Ownership Program 2019 (2019 Plan). The grant is effective February 1, 2022 and the exercise price will be equal to the par value of shares.

Particulars of incentive units granted under the 2015 Plan and 2019 Plan are as follows:

2015 Plan			2019 Plan		
No. of employees	**No. of Shares**	**Vesting Schedule**	**No. of employees**	**No. of Shares**	**Vesting Schedule**
6,516	7,89,600	Four-year equal vesting	5,285	15,17,700	Three-year equal vesting and will be subject to Company's achievement of performance parameters each year as defined in the 2019 Plan.

This is for your kind information and records.

Thanking you
Yours Sincerely,

For **Infosys Limited**

A.G.S. Manikantha
Company Secretary

INFOSYS LIMITED
CIN: L85110KA1981PLC013115
44, Infosys Avenue
Electronics City, Hosur Road
Bengaluru 560 100, India
T 91 80 2852 0261
F 91 80 2852 0362
investors@infosys.com
www.infosys.com