

Annual declaration by Promoter

[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

BSE Limited

Exchange plaza, 5th Floor,
Dalal Street,
Mumbai- 400001

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Plot
no. C/1, G Block, Bandra Kurla
Complex, Bandra (East),
Mumbai – 400051

Infosys Limited

44, Electronics City,
Hosur Road,
Bengaluru – 560100

I, **Meghana Gopalakrishnan**, daughter of **S. Gopalakrishnan** resident of United Kingdom (Tax Resident), being a promoter of the Company holding 48,34,928 equity shares as on March 31, 2023, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

MEGHANA
GOPALAKRISHN
AN

Digitally signed by
MEGHANA
GOPALAKRISHNAN
Date: 2023.04.03 17:15:54
+05'30'

Signature: _____

Name: Meghana Gopalakrishnan

Date: March 31, 2023

Place: Bengaluru