

Mansi Chheda
DM – Listing Compliance Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400051.

August 18, 2017

Subject: Clarification pertaining to Resignation of Dr. Vishal Sikka from the post of Managing Director and Chief Executive Officer, email dated August 18, 2017

Dear Madam,

As requested in your email of today, please find below our responses to your specific queries:

1. Date of intimation of resignation of Dr. Vishal Sikka to the Company

The Board of Directors was given notice of resignation by the former CEO and MD, Dr. Vishal Sikka on August 17, 2017 (Pacific Standard Time) (i.e. August 18, 2017 Indian Standard Time).

2. Whether notice was given for the Board Meeting which considered the resignation of Dr. Vishal Sikka was in accordance with the Secretarial Standards?

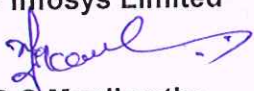
We confirm that the notice for the board meeting in which the Board of Infosys considered the resignation of Dr. Vishal Sikka was provided in accordance with the Secretarial Standards.

3. Whether issue of Resignation of Dr. Vishal Sikka was the part of Agenda for the Board Meeting held today?

The Board Meeting scheduled for today was convened to discuss recent developments and to respond to the increased media coverage (in light of the letter from the Founder that was released to the Media this week). Just prior to the board meeting, Dr. Vishal Sikka submitted his letter of resignation to the Chairman. The resignation was placed before the Board at the meeting and duly taken up for discussion by the members of the Board, with the permission of the Chairman and consent of majority of the directors present at the meeting.

Thank you.

For Infosys Limited


A G S Manikantha
Company Secretary

