



February 27, 2026

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

The Manager, Listing
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. c/1,
G-Block, Bandra-Kurla Complex,
MUMBAI – 400 051

Scrip Code: 526299

Scrip Symbol: MPHASIS

Dear Sir/Madam

Sub: Intimation of Resignation of a Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform that Ms. Courtney Karlan Della Cava (DIN: 09380419), has tendered her resignation as a Non-Executive, Non Independent Director of the Company with effect from February 27, 2026 due to her other commitments and obligations.

The requisite disclosures as required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along-with the resignation letter is enclosed.

Thanking you,

For Mphasis Limited



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

Encl: As above

Initial

MV

Initial

SC

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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	Details
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	February 27, 2026
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable

February 27, 2026

The Board of Directors
Mphasis Limited
Bagmane World Technology Centre
Marathahalli Outer Ring Road,
Doddanakhundi Village, Mahadevapura,
Bangalore- 560 048

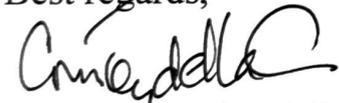
Sub: Stepping down from the Board of Mphasis

Dear Board Members,

I, Courtney Karlan della Cava (DIN: 09380419), formally submit my resignation from the position of Non-Executive, Non-Independent Director of the Company, effective from February 27, 2026, due to other commitments and responsibilities.

I am deeply grateful to the Mphasis Board of Directors and full management team for their support and guidance throughout my time with the company. It has been an honor to be part of the company's progress, and I sincerely wish Mphasis continued success and growth in the future.

Best regards,



Courtney Karlan della Cava
DIN: 09380419