

9 May 2014

Manager- Listing  
National Stock Exchange of India Ltd.  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Sub: Intimation under the Listing Agreement**

Dear Sir,

We hereby inform that Mr. Ganesh Murthy, Chief Financial Officer, has tendered his resignation from the services of the Company and will be relieved effective the closing hours of 3 June 2014. Mr. V Suryanarayanan, Senior Vice President, will be the interim Chief Financial Officer.

The press release issued in connection with the above is enclosed.

We request you to kindly take the above on record as per the provisions of the listing agreement.

Thanking you,

Yours faithfully,  
For **Mphasis Limited**



**A SIVARAM NAIR**  
**SVP, COMPANY SECRETARY, GENERAL COUNSEL & ETHICS OFFICER**

## Mphasis appoints interim CFO; current CFO Ganesh Murthy decides to pursue other opportunities



**Bangalore, May 9, 2014**

Mphasis (BSE - 526299; NSE – MPHASIS) has appointed V. Suryanarayanan as its Interim CFO. V. Suryanarayanan is currently serving as Senior Vice-President & Head- Business Finance & Tax at Mphasis. Current CFO, Ganesh Murthy, will continue in his role till June 3, 2014.

V Suryanarayanan (Surya) is a Chartered Accountant with close to 30 years' of experience. Surya joined Mphasis in 2009 post Mphasis' acquisition of AIG System Solutions Pvt. Ltd., a captive of AIG Inc., where he was the CFO. Prior to that Surya was the Chief Financial Officer at Deutsche Software Ltd., a captive of Deutsche Bank. He was also the CFO of Ramco Systems Ltd before his stint with Deutsche Software.

Ganesh Murthy has served as Mphasis' CFO since July 2009. He is leaving Mphasis to pursue other career opportunities.

"Ganesh Murthy has been a key leader and has been instrumental in enabling our successful transformation. While he is going to pursue other career opportunities, he will remain as our ambassador. I wish him the very best." said Ganesh Ayyar, Chief Executive Officer of Mphasis

"I am grateful for the learning, experience and relationships I have enjoyed at Mphasis," said Ganesh Murthy. "I leave with confidence that with the strong foundation that Mphasis has built, the Company will be successful in achieving its strategic objectives."

### About Mphasis

Mphasis (an HP Company) enables chosen customers to meet the demands of an evolving market place. Mphasis fuels this by combining superior human capital with cutting edge solutions in hyper-specialized areas. Contact with us on [www.mphasis.com](http://www.mphasis.com)

Our Social Media Channels:

Facebook: <https://www.facebook.com/MphasisOfficial>

Twitter: <https://twitter.com/#!/mphasis>

LinkedIn: <http://www.linkedin.com/company/mphasis>

YouTube: <http://www.youtube.com/user/MphasisOfficial>

### For further information please contact

Michelle Kumar  
Mphasis Corporate Communications  
[michelle.kumar@mphasis.com](mailto:michelle.kumar@mphasis.com)  
+91 98450 61533

Sumana Bhat  
Edelman India  
[sumana.bhat@edelman.com](mailto:sumana.bhat@edelman.com)  
+91 99029 80980