



Mphasis Limited

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15 July 2010

Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 071.

Dear Sir,

Intimation under Clause 30 of the Listing Agreement

We wish to inform you the following changes in the Board of Directors of the Company:

1. Mr. Andreas Mattes, Dr. Jose De La Torre, Ms. Vinita Bali, Mr. Craig Wilson and Mr. K M Suresh have resigned from the Board of Directors of the Company with effect from 15 July 2010.
2. Dr. Friedrich Froeschl has been appointed as Chairman of the Board with immediate effect.
3. Mr. Francesco Serafini has been appointed as an Additional Director and Vice Chairman of the Board with immediate effect.
4. Mr. Balu Doraisamy, Mr. Juergen Reiners and Mr. Gerard Brossard have been appointed as Additional Directors with immediate effect.

The Press Release being made in this regard is attached for your information.

Thanking you,

Yours faithfully,
For Mphasis Limited

A SIVARAM NAIR
COMPANY SECRETARY & GENERAL COUNSEL



**MphasiS Names Dr. Friedrich Froeschl as Chairman,
Appoints Vice Chairman and Three New Directors to the Board**

Bangalore, July 15, 2010: MphasiS today announced that Dr. Friedrich Froeschl, who has been an Independent Director on the MphasiS Board since March 2009, will be its new Chairman (non-executive).

Dr. Froeschl replaces Andy Mattes, who resigns from the MphasiS Board.

Dr. Froeschl currently heads Hi Tec Invest GmbH & Co., a private equity management and consulting company with a focus on information and communication technology. Prior to founding Hi Tec Invest in October 2004, Dr. Froeschl was Corporate Vice President for Corporate Information and Operations and a member of the managing board of Siemens AG.

MphasiS has appointed Francesco Serafini, Executive Vice President of Emerging Markets at HP as Vice Chairman of the Board (non-executive). In addition, the company named three new non-executive directors: Balu Doraisamy, Senior Vice President, Enterprise Business, Asia Pacific Japan at HP; Juergen Reiners, Vice President, Global Business Services at HP; and, Gerard Brossard, Vice President, Strategy and Corporate Development at HP.

MphasiS also announced the resignations of directors Dr. Jose de la Torre, Craig Wilson, Vinita Bali and K. M. Suresh.

As a result of these changes, the MphasiS Board will now comprise:

Dr. Friedrich Froeschl, Chairman
Francesco Serafini, Vice Chairman
Ganesh Ayyar, Chief Executive Officer and Director
Nawshir H Mirza, Director
Davinder Singh Brar, Director
Prakash Jothee, Director
Balu Doraisamy, Director
Juergen Reiners, Director
Gerard Brossard, Director

**About Mphasis**

Mphasis is a leading Applications, Business Process Outsourcing, and Infrastructure Services provider. The company delivers real improvements in business performance for clients through a combination of technology knowhow, domain, and process expertise. With currently over 37,000 people, Mphasis services clients in Financial Services, Communications, Media & Entertainment, Healthcare & Life Sciences, Manufacturing, Transportation & Logistics, Retail & Consumer Packaged Goods, Energy & Utilities, and Governments around the world. To know more, visit www.mphasis.com.

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