

TO ALL STOCK EXCHANGES

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE
NYSE Euronext LONDON
NYSE Euronext Paris**

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

The Board of Directors at their meeting held today at the registered office of the Company, transacted the following business:

1. Stepping Down of K.V. Kamath as the Chairman of the Board and Independent Director of the Company

The Board of Directors accepted K.V. Kamath's resignation from his position as Chairman of the Board and as an Independent Director of the Company with immediate effect, consequent to his nomination as the President of the BRICS New Development Bank.

2. Appointment of R. Seshasayee as Non-Executive Chairman of the Board

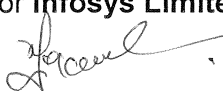
The Board of Directors appointed R. Seshasayee as Non-Executive Chairman of the Board with immediate effect.

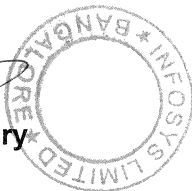
Please find enclosed the press release in this regard.

This is for your kind information and records.

Thanking you

Yours Sincerely
For Infosys Limited


Authorized Signatory
Encl: As above



June 5, 2015

INFOSYS LIMITED
CIN: L85110KA1981PLC013115
44, Infosys Avenue
Electronics City, Hosur Road
Bangalore 560 100, India
T 91 80 2852 0261
F 91 80 2852 0362
investors@infosys.com
www.infosys.com