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**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
NEW YORK STOCK EXCHANGE
NYSE EURONEXT LONDON
NYSE EURONEXT PARIS**

June 22, 2015

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 appointed Manikantha A.G.S. as the Company Secretary effective June 22, 2015.

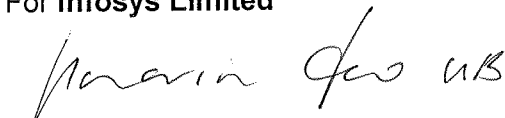
The Board adjourned the meeting to discuss other matters.

A press release in this connection is enclosed below.

This is for your kind information and records.

Thanking you

Yours Sincerely
For **Infosys Limited**



U.B. Pravin Rao
*Chief Operating Officer and
Whole-time Director*

Encl: As above



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PRESS RELEASE

Infosys Appoints Manikantha A.G.S. as Company Secretary

Bangalore – June 22, 2015: Infosys (NYSE: INFY) today announced the appointment of Manikantha A.G.S. as Company Secretary with effect from June 22, 2015. Manikantha has been with Infosys for 10 years and was previously the Company Secretary of Infosys BPO Limited.

Commenting on the appointment, Dr. Vishal Sikka, Chief Executive Officer and Managing Director said, "I congratulate Manikantha on this appointment and am confident that with his expertise in corporate governance he will further strengthen our secretarial function."

Dr. Sikka further added, "We take this opportunity to affirm that we hold his predecessor Mr. Parvatheesam in high esteem for his outstanding professionalism, and his very high sense of integrity. It was unfortunate that certain inaccurate and unjust statements were made in the press at the time of his departure in January of this year. We sincerely regret the agony caused to him as a result. We thank him for his outstanding contributions to the Company and wish him the very best in all his future endeavors."

About Infosys

Infosys is a global leader in consulting, technology, outsourcing and next-generation services. We enable clients, in more than 50 countries, to stay a step ahead of emerging business trends and outperform the competition. We help them transform and thrive in a changing world by co-creating breakthrough solutions that combine strategic insights and execution excellence.

Visit www.infosys.com to see how Infosys (NYSE: INFY), with US\$ 8.7 billion in annual revenues and 176,000+ employees, is helping enterprises renew themselves while also creating new avenues to generate value.

Safe Harbor

Certain statements in this press release concerning our future growth prospects are forward-looking statements regarding our future business expectations intended to qualify for the 'safe harbor' under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding fluctuations in earnings, fluctuations in foreign exchange rates, our ability to manage growth, intense competition in IT services including those factors which may affect our cost advantage, wage increases in India, our ability to attract and retain highly skilled professionals, time and cost overruns on fixed-price, fixed-time frame contracts, client concentration, restrictions on immigration, industry segment concentration, our ability to manage our international operations, reduced demand for technology in our key focus areas, disruptions in telecommunication networks or system failures, our ability to successfully complete and integrate potential acquisitions, liability for damages on our service contracts, the success of the companies in which Infosys has made strategic investments, withdrawal or expiration of governmental fiscal incentives, political instability and regional conflicts, legal restrictions on raising capital or acquiring companies outside India, and unauthorized use of our intellectual property and general economic conditions affecting our industry. Additional risks that could affect our future operating results are more fully described in our United States Securities and Exchange Commission filings including our Annual Report on Form 20-F for the fiscal year ended March 31, 2015 and our Forms 6-K for the quarters ended June 30, 2014, September 30, 2014 and December 31, 2014. These filings are available at www.sec.gov. Infosys may, from time to time, make additional written and oral forward-





looking statements, including statements contained in the company's filings with the Securities and Exchange Commission and our reports to shareholders. Any forward-looking statements contained herein are based on assumptions that we believe to be reasonable as of this date. The company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the company unless it is required by law.

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