

Annual declaration by Promoter

[Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

BSE Limited

Exchange plaza, 5th Floor,
Dalal Street,
Mumbai- 400001

**National Stock Exchange of
India Limited**

Phiroze Jeejeebhoy Towers,
Plot no. C/1, G Block, Bandra
Kurla Complex, Bandra
(East),
Mumbai – 400051

Infosys Limited

44, Electronics City,
Hosur Road,
Bengaluru – 560100

I, Asha Dinesh, wife of Dinesh Krishnaswamy resident of Bengaluru, being a promoter of the Company holding 3,85,79,304 equity shares as on March 31, 2023, hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Company.

Signature: Asha

Name: Asha Dinesh

Date: March 31, 2023

Place: Bangalore

Disclosure of interest
((Pursuant to SEBI (Listing Obligations and Disclosure Requirements) and applicable provisions of the Companies Act, 2013, SEBI (Issue of Capital and Disclosure requirements) Regulations, 2018 and Indian Accounting Standards (IND AS 24))

To
Infosys Limited
No. 44, Electronics City
Hosur Road
Bengaluru- 560100

Dear Sir/Madam,

Subject: Disclosure of interest.

I, **Asha Dinesh** wife of **Dinesh Krishnaswamy** resident of **Bengaluru**, being a Promoter in the Company, hereby give details/ notice of my interest or concern and that of my relatives¹ in the Company or companies, bodies corporate², firms or other entities listed in **Annexure A**. I further confirm that there are no persons acting in concert with me.

I do hereby declare and confirm that the information in this disclosure of interest has been furnished as true and correct to the best of my knowledge as on the date of this disclosure of interest and I shall take responsibility for its correctness.

I further undertake to intimate immediately upon changes if any to the Company.

Signature:



Date: April 1, 2023

Name: Asha Dinesh

Place: Bengaluru

¹ "Relatives" as defined under Section 2(77) of the Companies Act, 2013 read with SEBI (Issue of Capital and Disclosure requirements) Regulations, 2018 and IND AS 24.

² body corporate" or "corporation" includes a company incorporated outside India, but does not include- (i) a co-operative society registered under any law relating to co-operative societies; and (ii) any other body corporate (not being a company as defined in this Act), which the Central Government may, by notification, specify in this behalf.

(As defined under Section 2(77) of the Companies Act 2013 regulation 2(92) SEBI (Issue of Capital and Disclosure requirements) Regulations, 2018 and (ND) AS 24)

Promoter/ Relatives	Name	Date of Birth (dd-mm-yyyy)	PAN – For Indian citizens Unique ID – For others	No. of shares held in Infosys	1st Layer/ Direct holding List of entities in which promoter/ directors/ key managerial personnel (KMP)'s shareholding of 20% or more/ Settlor / trustee/ Beneficiary / Author:	Shareholding of more than 20% by entities referred in (A)
					Name of entity, PAN / Tax Registration no. ¹ and country (A) Director / KMP / Promoter / Settlor / trustee/ Beneficiary / Author Shareholder's along with % Date on which interest arose	Name of entity, PAN / Tax Registration no. ² and country Shareholding ³ along with % Date on which interest arose
Promoter	Ashv Dinesh	18/02/1964		3,85,79,304 shares	Ashraya Hastha Trust PAN/Tax registration no.: AAATA522SH Country: India Mirabilis Investment Trust PAN/Tax registration no.: AEATM8233B Country: India Addvanis Enterprises LLP PAN/Tax registration no.: ABCFA4315K Country: India	
Spouse	Dinesh Krishnaswamy	00/00/1954		3,24,79,590 shares	Ashraya Hastha Trust PAN/Tax registration no.: AAATA522SH Country: India Mirabilis Investment Trust PAN/Tax registration no.: AEATM8233B Country: India Centre for Brain Research PAN/Tax registration no.: AABTC7082K Country: India	Belleve Cosmetics Pvt Ltd PAN/Tax registration no.: AAJCB1450B Country: India 72,648 shares 12.97%
Daughter(s)	Deeksha Dinesh	07/10/1994		76,46,094 shares	Ashraya Hastha Trust PAN/Tax registration no.: AAATA522SH Country: India Mirabilis Investment Trust PAN/Tax registration no.: AEATM8233B Country: India Resilience Works Consultation Services Pvt Ltd PAN/Tax registration no.: AANCHR8025N Country: India	
	Divya Dinesh	07/02/1991		76,46,094 shares	Ashraya Hastha Trust PAN/Tax registration no.: AAATA522SH Country: India Mirabilis Investment Trust PAN/Tax registration no.: AEATM8233B Country: India Addvanis Enterprises LLP PAN/Tax registration no.: ABCFA4315K Country: India	Belleve Cosmetics Pvt Ltd PAN/Tax registration no.: AAJCB1450B Country: India 72,648 shares 12.97%
Daughter's husband	Sahodhy Mekala (Sporadic of Divya Dinesh)	08/12/1983		N/A		
Son						
Son's wife	Late Mpt.S Narayandiah	NA	NA	NA		
Father	Late Shanamma	NA		NA		
Mother	Narayandiah Kiran	01/10/1990		NA		
Brother	Prakash Narayandiah	01/02/1993		NA		
Sister						
Father of Spouse	Late AR Krishnaswamy	NA	NA	NA		
Mother of Spouse	Late Savithamma	NA		NA		
Brother of Spouse	Ramesh K	16/06/1932		7 shares		
	K R Kumar	29/07/1994	87H	NA		
	K Divyakamani	24/02/1961		NA		
	K Vishwanath	22/05/1980		NA		
Sister of Spouse	Krishnaswamy Shazaramma	01/06/1947		NA		
	Sudhamani	24/04/1953		NA		
Dependents						
Members of Hindu Undivided Family						
Overseas Partners						

1. Details of Promoter/ Relatives and their interested entities

(As defined under Section 2(77) of the Companies Act, 2013 read with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and IND AS 24)

Promoter/ Relatives Name	Date of Birth (dd-mm-yyyy)	PAN - For Indian citizens Unique ID - For others	No. of shares held in Infosys	1st Layer Direct holding			2nd Layer Indirect holding		
				List of entities in which promoters/ directors/ key managerial personnel (KMP) / Shareholding of 20% or more/ Settle / trustee/ Beneficiary / Author:			Shareholding of more than 20% by entities referred in (A)		
				Name of entity, PAN / Tax registration no. and country	Director / Promoter / Settle / Beneficiary / Author	KMP / Shareholder % / trustee / Author	Shareholding along with interest arose	Name of entity, PAN / Tax registration no. and country	Date which interest arose
				(A)					

Signature:

Date : April 1, 2023

Name: Asha Dinesh

Place : Bengaluru

Asha

*Key management personnel are those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly or indirectly, including any director (whether executive or otherwise) of that entity - As per IND AS 24
 *VAT for European GST no for Australian Federal ID for US entities and PAN/DIR for partnership firms.
 *A company or "incorporation" includes a company incorporated outside India, but does not include: (i) a co-operative society registered under any law relating to co-operative societies; and (ii) any other body corporate not being a company as defined in the Act, which the Central Government may, by order, declare to be a company for the purposes of this regulation.
 *Held jointly or beneficially under Section 89 of the Companies Act, 2013, (include shares held beneficially if from MCT-48 in filed for those shares)