

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, Dinesh Krishnaswamy son of Krishnaswamy resident of Bengaluru, being a promoter of the Company holding 3,24,79,590 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: _____



Name: Dinesh Krishnaswamy

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, **Dinesh Krishnaswamy** son of **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: Dinesh Krishnaswamy

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(f)(ii) SEBI (Issue of Capital and Disclosure requirements) Regulations, 2016 and IND AS 24]

[illegible]

1. Details of Promoter Relatives and High Investment entities

(As defined under Section 47(1) of the Companies Act, 2013 read with 2001 SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and MCA 21)

Promoter Relatives Name	Date of Birth (dd-mm-yyyy)	PAN - For Indian citizens Office ID - For others	No. of shares held in (in lakhs)	1st Layer/ Direct holding		2nd Layer/ Indirect holding	
				Settler / Trustee / Beneficiary / Author:	Shareholding of 25% or more	Name of entity, PAN / Tax Registration no. and country	Shareholding of more than 20% by entities referred in (A)
				Director / Shareholder / Promoter / Beneficiary / Author:			

Date: April 1, 2023

Signature:



Place: Bengaluru

* Any arrangement pertaining to the persons having authority and responsibility in planning, executing and controlling the activities of the entity, directly or indirectly, including any director, trustee, promoter, shareholder, or any other body corporate, including a company so defined in (A) shall, when the Company becomes a listed entity, be disclosed under Section 85 of the Companies Act, 2013. (Includes names with beneficiary from WGT-4 is filed for same share)