

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

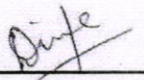
National Stock Exchange of**India Limited**

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, Divya Dinesh, wife of Sahithy Mekala resident of Bengaluru, being a promoter of the Company holding 76,46,684 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: Divya 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, **Divya Dinesh** wife of **Sahithy Mekala** 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: Divya 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.

1. Details of Promoter/Relative and their interested entities

Promoter/Relative 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 promoter/director/key managerial personnel (KMP) is shareholding of 20% or more/ Sector / Turnover / Beneficiary / Author:..			Shareholding of more than 20% by entities referred in (A)		
				Name of entity, PAN / Tax Registration no. and country (A)	Director / KMP / Shareholding % Beneficiary / Author	Shareholding along with interest arose	Name of entity, PAN / Tax Registration no. and country	Shareholding along with %	Date when interest arose

Signature:

Name: Divya Dhangra

Date: April 1, 2023

Place: Bengaluru

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 ICD 25.24

1. VOT (or Equivalent: QLT as per Securities Follower ID for US entities and FRODOTH for companies from other countries) and 2. PAN (or Equivalent: QLT as per Securities Follower ID for US entities and FRODOTH for companies from other countries) and 3. Unique ID (or Equivalent: QLT as per Securities Follower ID for US entities and FRODOTH for companies from other countries) and 4. Tax Identification Number (or Equivalent: QLT as per Securities Follower ID for US entities and FRODOTH for companies from other countries) and 5. Beneficiary / Author (or Equivalent: QLT as per Securities Follower ID for US entities and FRODOTH for companies from other countries) and 6. Shareholding along with interest arose (or Equivalent: QLT as per Securities Follower ID for US entities and FRODOTH for companies from other countries) and 7. Date when interest arose (or Equivalent: QLT as per Securities Follower ID for US entities and FRODOTH for companies from other countries) and 8. Name of entity, PAN / Tax Registration no. and country (or Equivalent: QLT as per Securities Follower ID for US entities and FRODOTH for companies from other countries) and 9. Shareholding along with % (or Equivalent: QLT as per Securities Follower ID for US entities and FRODOTH for companies from other countries) and 10. Date when interest arose (or Equivalent: QLT as per Securities Follower ID for US entities and FRODOTH for companies from other countries)