

TO ALL STOCK EXCHANGES

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

November 24, 2015

Dear Sirs/Madam,

Sub: Changes to the Board

This is to inform you that Ms. Carol M. Browner (DIN- 06858688), has resigned as Member of the Board and Independent Director of the Company with immediate effect, due to personal reasons.

This is for your information and records.

Yours sincerely,

For **Infosys Limited**



A.G.S. Manikantha
Company Secretary