

## **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

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