



TO ALL STOCK EXCHANGES-BY FACSIMILE

**BOMBAY STOCK EXCHANGE -022 2272 3121/ 2272 2037
NATIONAL STOCK EXCHANGE OF INDIA LIMITED-022 2659 8237/ 2659 8238
NEW YORK STOCK EXCHANGE
NYSE EURONEXT LONDON
NYSE EURONEXT PARIS**

April 11, 2013

Dear Sirs/ Madam

Re: Appointment of Director

This is to inform you that **Mr. Leo Puri** has been appointed Additional Director of the Company with effect from April 11, 2013.

This is for your information and records.

Thanking You

Yours sincerely,
For Infosys Limited

**N R Ravikrishnan
Company Secretary**