

## BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED NEW YORK STOCK EXCHANGE

November 28, 2024

Dear Sir/ Madam,

## Sub: Company Statement

In furtherance to the Company's intimation dated January 13, 2021, regarding voluntary winding up of Skava Systems Private Limited (CIN - U72200TZ2003PTC010618), a wholly owned subsidiary of Infosys Limited (Hereinafter referred to as "Skava" or the "Entity").

In this regard, a petition was filed with the Hon'ble National Company Law Tribunal (NCLT) vide reference no. CP(IB)/195/CHE/2024. It is now hereby informed that the Hon'ble NCLT, Division Bench – 1, Chennai has passed an order to liquidate Skava, a wholly owned subsidiary of Infosys Limited. Skava shall stand dissolved as on the date of the order i.e. with effect from November 14, 2024. The certified copy of the order was received on November 27, 2024.

The details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in Annexure-A.

This is for your information and records.

Yours Sincerely, For **Infosys Limited** 

A.G.S. Manikantha Company Secretary Membership No ACS- 21918

INFOSYS LIMITED

CIN: L85110KA1981PLC013115 44, Infosys Avenue Electronics City, Hosur Road Bengaluru 560 100, India T 91 80 2852 0261 F 91 80 2852 0362

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## Annexure – A

SI. No	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	As on March 31, 2024: Revenue from operations (in ₹): Nil Percentage: NA Net Worth : ₹ 2.72 Cr. Percentage: 0.00%
2.	Date on which the agreement for sale has been entered into	Not Applicable. Skava Systems Private Limited has been voluntarily liquidated with effect from November 14, 2024 vide an order of NCLT, Division Bench – 1, Chennai.
3.	The expected date of completion of sale/disposal	Not Applicable
4.	Consideration received from such sale/disposal	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

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