

1st April, 2019

To,

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
---	--

Sub: Intimation regarding change in Board of Directors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form) : 500179

Dear Sir/Madam,

We wish to inform under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the following changes have taken place in the Board of Directors of the Company:

1. Mr Dharendra Singh, an Independent Director on the Board of the Company has resigned from the Directorship of the Company with effect from 31st March' 2019 for personal reasons.
2. The status of Dr Nikhil Sinha has been changed from Non-executive & Non-Independent Director to Non-executive & Independent Director with effect from 1st April' 2019

You are requested to kindly take the same on record.

Yours faithfully,

For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary