

RAGHAVAN RANGARAJAN
197, MUNIRKA ENCLAVE, MUNIRKA
J.N.U.S.O
SOUTH WEST DELHI
Delhi 110067

The Board of Directors
HCL Infosystems Limited
806, Siddharth, 96,
Nehru Place,
New Delhi - 110019

Subject: Resignation from the post of Managing Director of the Company

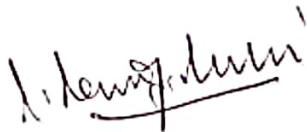
Dear Sirs/ Madam,

I, the undersigned, hereby tender my resignation from the post of Managing Director of HCL Infosystems Limited w.e.f the closing hours of 31st March, 2020 due to personal reasons.

I take this opportunity to convey my sincere thanks to all the Board members for extending their guidance and cooperation during my tenure.

Kindly accept my resignation.

Thanking You,



Rangarajan Raghavan
DIN: 07932761

Date: 31.03.2020