

21st April 2021

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
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Sub: Intimation regarding change in the Chief Financial Officer of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations").

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

Dear Sirs,

Pursuant to the provisions of the Regulation 30 of the Listing Regulations, we submit that Mr. Kapil Kapur, Chief Financial Officer (CFO) of the Company has informed the Company about his resignation from the said position with the Company with effect from the closing hours of 31st May, 2021 to pursue other opportunities & interests. The Board of Directors in their meeting held today i.e. 21st April 2021 has taken note of the same.

Further, the Board of Directors has identified Mr. Alok Sahu, for the position of CFO w.e.f. 1st June 2021. Alok Sahu, a Chartered Accountant by profession, is a finance professional who has over 25 years of experience in spearheading financial & accounting functions. He has been associated with HCL Infosystems since 1995.

Mr. Alok Sahu is not related to any of the Directors of the Company.

You are requested to kindly take the same on record.

Yours faithfully,

For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer