

**HCL INFOSYSTEMS LTD.**

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India  
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791  
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.  
Corporate Identity Number - L72200DL1986PLC023955  
www.hclinfosystems.com  
www.hcl.com

10<sup>th</sup> February, 2021

To,

The Assistant Vice President,  
**National Stock Exchange of India Limited,**  
"Exchange plaza"  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai-400051

The Secretary,  
**BSE Limited,**  
P.J.Tower  
Dalal Street  
Fort  
Mumbai-400001

**Sub: Intimation pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015.**

**Scrip Code: NSE : HCL-INSYS**  
**BSE (For Physical Form): 179**  
**BSE (For Demat Form): 500179**

Dear Sirs,

In compliance to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 r/w Regulation 30 of SEBI (Listing Obligations and disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of directors in their meeting held today i.e., 10<sup>th</sup> February, 2021 has appointed the Company Secretary and Company Officer of the Company, as the new Chief Investor Relations Officer (CIRO) of the Company who will be responsible in dealing deal with dissemination of information and disclosure of unpublished price sensitive information. Accordingly, the name of CIRO has been updated in code for fair disclosure and conduct ("Code"). The updated code is enclosed herewith and is also available on the website of Company i.e. [www.hclinfosystems.in](http://www.hclinfosystems.in)

This is for your information and record please.

Very Truly Yours,  
**For HCL Infosystems Limited**

**Sushil Kumar Jain**  
**Company Secretary & Compliance Officer**