

10th February, 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 under 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 Sirs,

We wish to inform you that Mr. Sushil Kumar Jain, Company Secretary and Compliance Officer of the Company after completing illustrious career of about 15 Years with the Company is superannuating with effect from the closing hours of 31st March, 2021. The Board of Directors in their meeting held today i.e., 10th February, 2021 had taken note of the same.

Further, Due to superannuation of Mr. Sushil Kumar Jain, Company Secretary and Compliance officer of the Company, the Board of Directors has appointed Ms. Komal Bathla as Company Secretary and Compliance Officer of the Company w.e.f. 1st April, 2021.

Ms. Komal Bathla is commerce graduate from Delhi University. She is an Associate member of the Institute of Company Secretaries of India (ICSI) and associated with the Company Since April, 2015.

The details required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 are as under:

S.no.	Particulars	Mr. Sushil Kumar Jain	Ms. Komal Bathla
1.	Reason for Change	Superannuation as Company Secretary	Appointment as Company Secretary
2.	Date of Cessation/ Appointment	31 st March, 2021	1 st April, 2021
3.	Brief Profile	NA	As above
4.	Relationship between Directors	None	None
5.	Contact Details	NA	0120-2526490

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, Ms. Komal Bathla shall be designated as one of the Key Managerial Personnel of the Company.

You are requested to kindly take the same on record.

Yours faithfully,

For HCL Infosystems Limited

Nikhil Sinha
Chairman
DIN: 01174807