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

24th February, 2020

To

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

Sub: Resignation of Mr. Raghavan Rangarajan from the position of the Managing

Director.

Ref: 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 that Mr. Raghavan Rangarajan has expressed his intentions to step down from the position of the Managing Director of HCL Infosystems Limited (the Company) due to personal reasons. The Board of Directors of the Company has approved his resignation with effect from the closing hours of 31st March, 2020.

You are requested to kindly take the same on record.

Yours faithfully,

For HCL Infosystems Limited

Sushil Kumar Jain Company Secretary