

**24<sup>th</sup> February, 2020****To**

<b>The General Manager</b> Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	<b>The Vice President</b> Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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**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 31<sup>st</sup> March, 2020.

You are requested to kindly take the same on record.

Yours faithfully,

**For HCL Infosystems Limited**

**Sushil Kumar Jain**  
**Company Secretary**