

29<sup>th</sup> September, 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: Intimation for alteration of Employee Stock Option Scheme 2000 (Scheme 2000) and Employee Stock Based Compensation Plan 2005 (Scheme 2005).**

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

Dear Sirs,

This is in continuation to our intimation dated 6<sup>th</sup> August, 2020.

We, HCL Infosystems Limited wish to inform you that the Members of the Company in their Annual General Meeting held today i.e., 29<sup>th</sup> September, 2020 has given its approval for alteration in the Employee Stock Option Scheme 2000 (Scheme 2000) and Employee Stock Based Compensation Plan 2005 (Scheme 2005) (hereinafter referred to as "ESOP Schemes") by inserting the "amendment and termination clause" in the ESOP Schemes.

As per the ESOP Schemes, exercise of option is permitted upto a period of 5 years from the date of vesting. At present all the options have been exercised/lapsed/forfeited and there is no outstanding balance in the ESOP Schemes. As a result the ESOP Schemes have become redundant.

Please acknowledge receipt.

Truly Yours,

**For HCL Infosystems Limited**

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