

29th September, 2020

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 for appointment of Mr. Vinod Pulyani as the Manager of the Company.

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 the Board of Directors in their meeting held today i.e., 29th September, 2020 had approved the appointment of Mr. Vinod Pulyani as the Manager of the Company for a period of 5 years with immediate effect as per the terms and conditions mentioned in the letter of appointment.

Mr. Vinod Pulyani, Chartered Accountant, having rich experience of 24 years in various corporates, is associated with the Company from the last 5 years. He is the head of business finance & commercial. He also handled the M & A and divestments projects. He is also leading the project for SI collections.

It has been agreed with Mr. Pulyani that he will be compensated by HCL Corporation Private Limited and all the business related expenses will be reimbursed by HCL Infosystems Limited.

His appointment is subject to the approval by a shareholders resolution at the next Annual General Meeting of the Company.

You are requested to kindly take the same on record.

Yours faithfully,

For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary & Compliance Officer