

1st June 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
---	--

Sub: Updation of management details as per BSE Circular No. LIST/COMP/54/2019-20 dated 20th January, 2020 read with BSE Circular no. LIST/COMP/57/2019-20 dated 27th January, 2020.

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

Dear Sirs,

Pursuant to BSE Circular No. LIST/COMP/54/2019-20 dated 20th January, 2020 read with BSE Circular no. LIST/COMP/57/2019-20 dated 27th January, 2020, we wish to submit herewith the following information as one time exercise with regard to the updation of details of Key Managerial personnel and PCS/Secretarial Auditor of the Company:

1. Details of Key Managerial Personnel

Name	Ms. Komal Bathla	Mr. Alok Sahu	Mr. Raj Sachdeva
Designation	Company Secretary	Chief Financial Officer	Manager
DIN	08366662	03357237	00859220
PAN	BVWPB3201J	AIGPS2124K	AAMPS8555L
Date of Appointment	01/04/2021	01/06/2021	01/05/2021

2. Details of PCS/ Secretarial Auditor

Name of Firm	VKC & Associates
Name of Secretarial Auditor	Mr. Vineet K Chaudhary (Managing Partner)
Address	D-38, LGF (L/S), South Extension Part – II, New Delhi – 110049.
ICSI Certificate of practice number	4548
ICSI Membership No.	5327
Date of Appointment	15 th June, 2020

Kindly take the same on your record and display the same on the your website.

Yours faithfully,

For HCL Infosystems Limited

Komal Bathla
Company Secretary and Compliance Officer