

HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, 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.in

www.hcl.com

13th February, 2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**Symbol: NSE : HCL-INSYS**
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Dear Sirs,

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") this is to inform you that the Board of Directors of the Company (the "Board"), at its meeting held today i.e. 13th February, 2024 has, on recommendation of the Nomination and Remuneration Committee of Company, considered and approved the following:

1. Re-appointment of Dr. Nikhil Sinha (DIN: 01174807) as a Non- Executive Independent Director of the Company subject to approval of shareholders.
2. Retirement of Mr. Kaushik Dutta (DIN: 03328890) and Mrs. Sangeeta Talwar (DIN: 00062478), Independent Directors with effect from 31st March, 2024. Mr. Kaushik Dutta and Ms. Sangeeta Talwar have successfully completed two tenures of consecutive five years as an Independent Directors in the Company. The Board put on record their appreciation for the contribution made by them during their association with the company.

The meeting of the Board of Directors commenced at 3:15 P.M. and concluded at 6:00 P.M.

Please take this on record and oblige.

Very Truly Yours,

For HCL Infosystems Limited**Komal Bathla**
Company Secretary & Compliance Officer
Membership No. A41455