

31st March, 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
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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 Sir/Ma'am,

This is further to our letter dated 13th February, 2024 on the above-mentioned subject.

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:

1. Retirement of Mr. Kaushik Dutta (DIN: 03328890) and Mrs. Sangeeta Talwar (DIN: 00062478), Independent Directors with effect from closure of the business hours of 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

Details as required under Regulation 30 of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given below:

Sr. No.	Particulars	Mr. Kaushik Dutta	Mrs. Sangeeta Talwar
a.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of second term of 5 years (Retirement)	Completion of second term of 5 years (Retirement)
b.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from closing of business hours on March 31, 2024 on completion of second tenure as an Independent Director of the Company.	With effect from closing of business hours on March 31, 2024 on completion of second tenure as an Independent Director of the Company.
c.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

HCL INFOSYSTEMS LTD.

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi- 110019. India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.in

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Please take this on record and oblige.

Very Truly Yours,
For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer
Membership No. A41455