

7th February, 2025

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,

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. 7th February, 2025 has, considered the following:

- Noting of retirement of Ms. Ritu Arora (DIN: 07019164), Independent Directors with effect from 5th April, 2025. Ms. Ritu Arora has successfully completed two tenures of consecutive five years as an Independent Director in the Company. The Board put on record their appreciation for the contribution made by her during her association with the company.
- Approved the appointment of Ms. Rita Gupta (DIN: 00899240), on the recommendation of the Nomination and Remuneration Committee, as Additional Non-Independent and Non-Executive Director of the Company liable to retire by rotation subject to approval of shareholders.

Currently, there are six directors on the Board of Company, out of which, four are Independent Directors. As per provisions of Companies Act, 2013, Independent Director may hold office for maximum of two consecutive terms on the Board of Company. The second term of Ms. Ritu Arora, Independent and non-executive Director (existing director) will be over on 5th April 2025. As per the requirement of regulation 17 (1) (1E) of Listing Regulations, the Company is required to fill the vacancy due to expiration of the term of office of any Director not later than the date such office is vacated i.e. 5th April, 2025 to maintain minimum number of director as mentioned in regulation 17 (1)(C) of Listing regulations.

Ms. Rita Gupta is a finance professional with over 30 years of experience. Her expertise spans the entire gamut of finance, including Business Finance, Controllership, Treasury, Risk Management and Strategic Initiatives. She has been associated with HCL for almost the whole of her professional career. Rita has been instrumental in developing the existing and new businesses of HCL and has been involved across various functions, including financial planning, fund raising, investment management, forex, and business finance. Apart from HCL, Rita has also been associated with several Shiv Nadar Foundation initiatives, handling the initial phase of investment planning and strategy. She is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and a Graduate in Law.

HCL INFOSYSTEMS LTD.

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

Corporate Identity Number - L72200DL1986PLC023955

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The relevant details of the captioned appointment, as per the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure A.

The meeting of the Board of Directors commenced at 5:00 P.M. and concluded at 7:30 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

Encl: As above.

Annexure – I**Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.**

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Non - Executive Non-Independent Director, liable to retire by rotation, subject to the approval by the Members of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	7 th February, 2025, liable to retire by rotation
3.	Brief profile (in case of appointment)	Ms. Rita Gupta is a finance professional with over 30 years of experience. Her expertise spans the entire gamut of finance, including Business Finance, Controllership, Treasury, Risk Management and Strategic Initiatives. She has been associated with HCL for almost the whole of her professional career. Rita has been instrumental in developing the existing and new businesses of HCL and has been involved across various functions, including financial planning, fund raising, investment management, forex, and business finance. Apart from HCL, Rita has also been associated with several Shiv Nadar Foundation initiatives, handling the initial phase of investment planning and strategy. She is a qualified Chartered Accountant from the Institute of Chartered Accountants of India and a Graduate in Law.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors/ Key Managerial Personnel of the Company.
5.	Information as required under Circular No. NSE/CML/2018/24 dated June 20, 2018 issued by NSE	Ms. Rita Gupta is not debarred from holding office of a director by virtue of any SEBI order or any other such authority