HCL INFOSYSTEMS LTD. . Corporate Office: E-4, Sector 11, 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.com

www.hcl.com

2nd April, 2019

To,

The General Manager	The Vice President
Department of Corporate Relations	Listing Department
BSE Limited	The National Stock Exchange of India Limited
Sir Phiroze Jeejeebhoy Towers	Exchange Plaza
Dalal Street	Bandra Kurla Complex
Fort	Bandra (East)
Mumbai 400 001	Mumbai 400 051

Sub: <u>Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 regarding re-appointment of Independent</u> <u>Directors of the Company</u>

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

Dear Sir/Madam,

We wish to inform under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Mr. Kaushik Dutta and Ms. Sangeeta Talwar, the Independent Directors of the Company have been re-appointed as Independent Directors of the Company for another term of 5 years from 1st April, 2019 to 31st March' 2024 subject to approval of the shareholders of the Company by way of special resolution.

You are requested to kindly take the same on record.

Yours faithfully,

For HCL Infosystems Limited

Sushil Kumar Jain Company Secretary

