

**2<sup>nd</sup> April, 2019**

**To,**

<b>The General Manager</b> Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	<b>The Vice President</b> 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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding re-appointment of Independent Directors of the Company**

**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 1<sup>st</sup> April, 2019 to 31<sup>st</sup> 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**