

31st March, 2019

To,
The Board of Directors,
HCL Infosystems Limited,
806, Siddharth, 96
Nehru Place, New Delhi- 110019

Sub: Unwillingness to be re-appointed as Independent Director of the Company

Dear Directors,

I, Dharendra Singh, having the tenure as Independent Director of HCL Infosystems Limited (the Company) till 31st March, 2019 do hereby express my unwillingness to be re-appointed as Independent Director for another tenure due to personal reasons.

I am thankful to the Company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation with immediate effect.

Thanks & Regards

Dhirendra Singh
DIN: 00852815

