

September 3, 2019

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.

Scrip Code : 532859

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

Symbol : HGS

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of a Director

This is to inform that Mr. Pradeep Mukerjee (DIN 02287773), an Independent Director of the Company (appointed as an Independent Director for a consecutive period of five years from September 21, 2016 to September 20, 2021 {both days inclusive} at the Twenty First Annual General Meeting of the Company held on September 21, 2016) has vide letter dated September 2, 2019, submitted his resignation as a member of the Board of Directors of the Company with immediate effect, due to various professional and personal engagements.

Thanking you.

Yours truly,
For Hinduja Global Solutions Limited



S. Mahadevan
Executive Vice President - Legal, Compliance & Risk Management