

4<sup>th</sup> September 2019

BS Limited  
Corporate Relations Department  
Rovers  
A/1 Street  
Fort, Mumbai 400 023  
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**  
**Re: Outcome of Board Meeting - Change of Directors**

At a meeting of the Board of Directors of Hinduja Global Solutions Limited convened at a short notice, which commenced today 4<sup>th</sup> September 2019, at 4:45 pm and concluded at 5:30 pm, the Board of Directors took the following actions:

a) Taking on record the resignations of Mr. Arishan, Hinduja (Chairman) DIN:00278711, (ii) Ms. Shanu S. Hinduja (Chairperson) DIN: 06512872 and (iii) Ms. Vinoo S. Hinduja (Director) [DIN: 00493148 ; which were received on 3<sup>rd</sup> of September 2019,

b) Appointed Ms. Isha at a DIN: 03502004 as an Additional Independent Director for a period of 5 Years w.e.f. 4<sup>th</sup> September, 2019 subject to approval of the shareholders at a General Meeting.

Enclosed are the brief details as prescribed in Annexure A.

Request you to take the above information on record.

Yours sincerely,  
for Hinduja Global Solutions Limited

Makarand D

Encl : Annexure A

HINDUJA GLOBAL SOLUTIONS LIMITED

**ANNEXURE A**

**Details as per Regulation 30 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations**

Name of the Director: Bhumika Batra

Sr No	Particulars	Details
1	Reasons for change – appointment/death/ removal/ otherwise	Appointment
2	Date of Appointment	4 <sup>th</sup> September 2019 Appointed as Additional & Independent Director for a period of 5 years.
3	Brief Profile in case of Appointment	<p>Ms. Bhumika Batra is a law graduate, a qualified company secretary and a fellow member of the Institute of Company Secretaries of India. She is a recipient of scholarship from London School of Economics. She is a Partner of Crawford Bayley &amp; Co., one of the oldest law firms of India. She possesses over 15 years of experience in regulatory and legal practice, specializing in corporate law.</p> <p>She has co – authored the book “Treatise on Company Law” in 2014. She is a regular feature writer in India Business Law Journal. She has also contributed in various other writings, like Company Law Ready Reckoner, Transfer and Transmission of Shares – A treatise, Asia Business Law Journal etc.</p> <p>She sits as an independent director on the board of Jyothy Laboratories Limited, Sharp India Limited, Hinduja Tech Limited, Repro India Limited, Kancor Ingredients Limited.</p>
4	Disclosure of Relationship with Directors (in case of appointment of Directors)	Nil

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Ambedkar Road, Worli, Mumbai - 400018, India. Telephone: 91-22-24961100, Fax: 91-22-2497420, Website: www.hindujaglobal.com  
Corporate Office: Gold Hill Square, 1st Floor, Hosur Road, Bommarahalli, Bengaluru - 560066, India. Telephone: 91-80-6431012 / 4643122  
Corporate Identification Number: L92199MHJ99SPLC084610