

4th September 2019

BSE Limited
Corporate Relations Department
PJ Towers
Dalal Street
For , Mumbai 400 023
Scrip Code: 532859

National Stock Exchange of India Ltd
"Exchange Plaza"
Sandra 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 – Appointment of Director & Resignation of Company Secretary

At a meeting of the Board of Directors of Hinduja Global Solutions Limited convened at a shorter notice, which commenced today 4th September 2019, at 5:30 pm and concluded at 6:15 pm, the Board of Directors took the following actions:

a) Appointed Mr. Partha DeSarkar [DIN: 00761144], presently Manager under the Companies Act 2013 designated as Chief Executive Officer, as Executive Director w.e.f 4th September 2019 subject to approval of the shareholders at General Meeting,

b) Taking on record and accepting the resignation of Mr. Makarand D Dewal, Company Secretary of the Company w.e.f 1st October 2019.

Enclosed are the brief details as prescribed in Annexure A.
We request you to take the above information on record.

Yours sincerely,

For Hinduja Global Solutions Limited


Makarand Dewal
Company Secretary



HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, Plot 171, Dr. Amies Road, Worli, Mumbai - 400 023 India Telephone: 91- 22-2496070, Fax: 91-22-24974208 Website: www.teamhgs.com
Corporate Office: Goldlink Square, 1st Floor, Hosur Road, Baner, Pune - 411 004 India Telephone: 91-20- 64310 1/464312 2
Corporate Identification Number: L2199MH1995P CO 4610

ANNEXURE A

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

1. Name of the Director: **Mr. Partha DeSarkar**

Sr No	Particulars	Details
1	Reasons for change - appointment/death/ removal/ otherwise	Appointment
2	Date of Appointment	4 th September 2019 Appointed as Executive Director.
3	Brief Profile in case of Appointment	<p>Mr. Partha DeSarkar (born on May 17, 1963), is the Manager, designated as Chief Executive Officer (CEO) of Hinduja Global Solutions Limited ("HGS"/"the Company"). He has been with the Company since 2003 and has been a part of the growth story of the Company. He has around 28 years of experience in customer service and operations across industries like Banking, Financial Services, Healthcare and Insurance. Prior to joining the Company, Mr. Partha DeSarkar had set up complex outsourcing projects in organizations like Deloitte Consulting, GE Capital International Services and Bank of America. He has set up and run operations for large remote processing centers in India to service international clients. He holds a post-graduate Diploma in Management from the Indian Institute of Management (IIM), Bangalore, and a Masters Degree in Technology from the Indian Institute of Technology (IIT), Chennai. He has a PhD in Management from the Indian Institute of Technology (IIT), Delhi.</p> <p>Mr. Partha DeSarkar has recently been appointed as the NASSCOM BPM Council Chairperson for the period 2019-21. He has been associated with NASSCOM D&I Council for more than a decade.</p>
4	Disclosure of Relationship with Directors (in case of appointment of Directors)	Nil



HINDUJA GLOBAL SOLUTIONS LIMITED

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Corporate Identity Number: L92199MH1995PLC084610