

4th September 2019

BSE Limited
Corporate Relations Department
P J Towers
Dalal Street
Fort, Mumbai 400 023
Scrip Code: 532859

National Stock Exchange of India Ltd
"Exchange Plaza"
Sandra Kurla Complex, Sandra 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

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Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Banmanahalli, Bengaluru - 560 069, India. Telephone: 91-80-4643 1000 / 4643 1222

Corporate Identity Number: L92199MH1995PLC084610