



XSL/SE/2025-26/38

January 14, 2026

The Secretary  
Listing Department  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
**Script Code: 532616**

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400051  
**Script Code: XCHANGING**

**Xchanging Solutions Limited, a DXC  
Technology Company**

CIN: L72200KA2002PLC030072  
Registered Office: HP Avenue, 39/40,  
Electronic City, Hosur Main Road, Bengaluru  
560 100, Karnataka, India  
**T** +91 80 6972 9602  
www.dxc.com  
**URL:** <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>  
Email: xchangingcompliance@dxc.com

**Subject: Resignation of Independent Director.**

**Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mrs. Janaki Ashwin Patwardhan (DIN: 09180182), vide her letter dated January 14, 2026 has tendered her resignation from the position of Non-Executive Independent Director of the Company with effect from January 14, 2026, 23:59 hrs, due to personal reasons and restructuring of professional commitments. Consequently, she shall also cease to be a Chairperson of Corporate Social Responsibility Committee and Stakeholders Relationship Committee and Member of the Audit Committee and Nomination and Remuneration Committee of the Company with effect from January 14, 2026, 23:59 hrs.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an Annexure-1.

This is for your information and records.

Thanking You.

Yours Sincerely,  
**For Xchanging Solutions Limited**

**Radhika Khurana**  
**Company Secretary & Compliance Officer**  
**Membership No. A32557**

Encl: As above

**Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

S. No.	Particulars	Mrs. Janaki Ashwin Patwardhan
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Mrs. Janaki Ashwin Patwardhan (DIN: 09180182) as Non-Executive Independent Director, due to personal reasons and restructuring of professional commitments.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	January 14, 2026, 23:59 hrs.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as <b>Annexure 2</b> .
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Janaki Ashwin Patwardhan had confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



Aum Guru

Date: 14 Jan 2026

From  
Janaki Ashwin Patwardhan,  
1601, Goodwill Unity, Building No.2,  
Plot 12, Sector 8, Sanpada, Navi Mumbai 400705

To  
Chairman and The Board of Directors,  
Xchanging Solutions Limited,  
HP Avenue, 39/40, Electronics City Phase II Hosur Road,  
Bangalore – 560100, Karnataka, India

**SUBJECT: RESIGNATION FROM THE BOARD AND IT'S COMMITTEES**

Respected All,

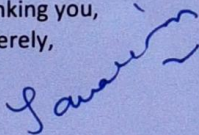
I am resigning from the role of Non-Executive Independent Director on the Board of Xchanging Solutions Limited and from its committees with effect from 14 January 2026, 23:59hrs, due to (i) personal reasons and (ii) restructuring of professional commitments.

There are no other material reasons for my resignation, other than the reasons provided.

It has been an honour to serve the company and the stakeholders. I thank all of you for this opportunity and wish the company and the DXC group, all of its staff and all stakeholders, the Board of Directors and KMP, a glorious and prosperous future.

I request you to kindly acknowledge and accept this resignation letter. Kindly please arrange to submit the necessary forms to the authorities as required and please give me a copy of the filed DIR-12 form for my records.

Thanking you,  
Sincerely,



Janaki Ashwin Patwardhan  
**DIN 0009180182**