

23rd March, 2021

To

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| The General Manager | The Vice President |
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Sub: Intimation regarding change in the Manager (KMP) of the Company.**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations").****Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179**

Dear Sirs,

Pursuant to the provisions of the Regulation 30 of the Listing Regulations, we submit that Mr. Vinod Pulyani, Manager of the Company has informed the Company about his resignation from the said position with the Company with effect from the closing hours of 30th April, 2021 for pursuing other options outside HCL group. The Board of Directors in their meeting held today i.e. 23rd March, 2021 has taken note of the same.

Further, the Board of Directors has identified Mr. Raj Sachdeva, for the position of Manager w.e.f. 1st May, 2021 for a period of 5 years. Mr. Raj Sachdeva is a Chartered Accountant having rich experience of 28 years in various corporates and has been associated with the Company since March 2019. He is the head of Financial reporting and Finance shared services. The remuneration and business expenses incurred, if any by Mr. Sachdeva will be in line with the terms and conditions of the appointment letters issued to him by the Company.

Mr. Raj Sachdeva is not related to any of the Directors of the Company.

Based on the declarations received, we hereby inform that Mr. Raj Sachdeva is not debarred from holding the Office of Manager by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Manager of the Company.

His appointment is subject to the approval by a shareholder's resolution at the ensuing Annual General Meeting of the Company.

You are requested to kindly take the same on record.

Yours faithfully,

For HCL Infosystems Limited**Sushil Kumar Jain
Company Secretary & Compliance Officer**