

July 24, 2025

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Sub: Re-appointment of Managing Director- Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today has approved the re-appointment of Mr. C. Vijayakumar (DIN - 09244485), as the Managing Director of the Company with the designation of 'CEO & Managing Director', from September 1, 2025 to March 31, 2030, liable to retire by rotation, subject to approval of the shareholders of the Company.

Mr. C. Vijayakumar is not debarred from holding office as Director by SEBI/ Ministry of Corporate Affairs or any such statutory authority. He is not related to any other Director on the Board of Company.

A brief profile of Mr. C. Vijayakumar is available on the website of the Company at www.hcltech.com.

The Board Meeting commenced at 06:25 PM (IST) and concluded at 7:15 PM (IST) on July 24, 2025.

This is for your information and records.

Yours faithfully,

For **HCL Technologies Limited**

Manish Anand
Company Secretary