

XSL/SE/2024-25/47

February 28, 2025

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Resignation of Managing Director & CEO

**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

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Nachiket Vibhakar Sukhtankar (DIN: 08778377) via email dated February 28, 2025, has tendered his resignation from the position of Managing Director & Chief Executive Officer of the Company with effect from March 03, 2025 (close of business hours), pursuant to his resignation from DXC group. Consequently, he shall also cease to be member of Risk Management Committee of the Company. (Copy of email and Resignation Letter is enclosed herewith)

The relevant details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

Please take the above information on record.

Thanking You,

Yours Sincerely,
For **Xchanging Solutions Limited**

RADHIKA
KHURANA

Digitally signed by
RADHIKA KHURANA
Date: 2025.02.28
14:42:45 +05'30'

Radhika Khurana
Company Secretary & Compliance Officer
Membership No. A32557

Encl: As above

Annexure A

Disclosure under Part (A) of Para (A) of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1.	Reason for change	Resignation
2.	Date of appointment /cessation & term of appointment	March 03, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Khurana, Radhika

From: Sukhtankar, Nachiket
Sent: 28 February 2025 09:28
To: Pankaj Vaish; ramans.ns@gmail.com; Henry DSouza; Kumar Champalal, Shrenik; Iyer, Kartik
Cc: Balasubramaniyan, Sailaja; Khurana, Radhika
Subject: Resignation from the office of Managing Director and Chief Executive Officer of Xchanging Solutions Limited
Attachments: Resignation letter- XSL.pdf

To,
The Board of Directors,
Xchanging Solutions Limited
HP Avenue, 39/40, Electronic City, Hosur Main Road,
Bangalore, Karnataka – 560100.

Dear Sirs/Madam,

Sub: Resignation from the office of Managing Director and Chief Executive Officer of Xchanging Solutions Limited ("the Company")

I, Nachiket Vibhakar Sukhtankar having DIN: 08778377, hereby tender my resignation from the office of Managing Director and Chief Executive Officer of the Company due to my resignation from DXC Group. I request the Board to relieve me from the duties of Managing Director and Chief Executive Officer of the Company with effect from March 03, 2025 (close of business hours).

I would like to thank all my esteemed Board members for extending their support and cooperation during my association with the Company.

Kindly arrange to submit necessary forms with the office of Registrar of Companies and other authorities (where applicable) accordingly.

Attached is my signed Resignation letter for your records.

Thank you.

Yours sincerely,

Nachiket Vibhakar Sukhtankar
DIN: 08778377

February 27, 2025

To,
The Board of Directors,
Xchanging Solutions Limited
HP Avenue, 39/40, Electronic City, Hosur Main Road,
Bangalore, Karnataka – 560100.

Dear Sirs/Madam,

**Sub: Resignation from the office of Managing Director and Chief Executive Officer
of Xchanging Solutions Limited (“the Company”)**

I, Nachiket Vibhakar Sukhtankar having DIN: 08778377, hereby tender my resignation from the office of Managing Director and Chief Executive Officer of the Company due to my resignation from DXC Group. I request the Board to relieve me from the duties of Managing Director and Chief Executive Officer of the Company with effect from March 03, 2025 (close of business hours).

I would like to thank all my esteemed Board members for extending their support and cooperation during my association with the Company.

Kindly arrange to submit necessary forms with the office of Registrar of Companies and other authorities (where applicable) accordingly.

Thank you.

Yours sincerely,



Nachiket Vibhakar Sukhtankar
DIN: 08778377