



Date: December 30, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121
Fax No.022-22723121/22723719

Listing Department
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Tel No.:-26598100
Fax No. 022-26598237/26598238

Ref.:- BSE Script Code 532129/ NSE Symbol: HEXAWARE

Sub: - INTIMATION OF EXTENSION OF TERM OF CONTRACT OF DIRECTOR Mr. P R CHANDRASEKAR

Dear Sir(s)/Ma'am(s),

We wish to inform you that on recommendation of the Nomination and Remuneration committee, the Board of Directors have approved extension of term of contract of Mr. P R CHANDRASEKAR (DIN number 02251080) as Non – Executive Director by one year w.e.f January 01, 2017.

You are requested to kindly take a note of the same. This is also being made available at the website of the Company i.e. www.hexaware.com

Thanking you,
Yours faithfully,

For HEXAWARE TECHNOLOGIES LIMITED

Company Secretary

