

HCL INFOSYSTEMS LTD.

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

24th March, 2017

To

The Assistant Vice President,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

To

The Secretary,
BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Intimation regarding resignation of Director of the Company as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Electric Form): 500179

Dear Sir,

We wish to inform under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company in its meeting held today i.e. 24th March, 2017 has accepted the resignation of Mr. Sanjeev Sharma, the Independent Director of the Company.

The resignation is given by Mr. Sanjeev Sharma on the ground of personal reasons and is effective from 13th March, 2017.

Please acknowledge receipt.

Very Truly Yours,
For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary

HCL