

April 25, 2024

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

BSE Scrip Code: 532281

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

NSE Scrip Code: HCLTECH

Sub.: Appointment of Ms. Lee Fang Chew as an Independent Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today has appointed Ms. Lee Fang Chew (DIN: 02112309) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e.f. April 25, 2024. The said appointment has been recommended by the Nomination & Remuneration Committee. She is not debarred from holding office as Director by SEBI/ Ministry of Corporate Affairs or any such statutory authority. The approval of the shareholders for her appointment as an Independent Director shall be taken through postal ballot in due course.

The necessary information as required in terms of Regulation 30 of Listing Regulations read with SEBI Master Circular dated 11th July 2023, as amended, is enclosed herewith as Annexure 1.

A Press Release being issued by the Company in this regard is enclosed as Annexure-2.

This is for your information and records.

Thanking you,

For **HCL Technologies Limited**

Manish Anand
Company Secretary

Enclosures- as above.

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for change	<p>Appointment of Ms. Lee Fang Chew (DIN: 02112309) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e.f. April 25, 2024. The said appointment has been recommended by the Nomination & Remuneration Committee.</p> <p>The said appointment is in accordance with the provisions of the Companies Act, 2013.</p> <p>The approval of the shareholders for her appointment as an Independent Director shall be taken through postal ballot in due course.</p>
2	Date of appointment & term of appointment	<p>Date of appointment – April 25, 2024</p> <p>Term of appointment - For a term of 5 consecutive years starting from April 25, 2024.</p>
3	Brief Profile	<p>Lee Fang Chew, aged 63 years, has in-depth experience in the technology industry and the leadership experience in leading and managing complex & large organization globally.</p> <p>She spent more than 30 years with Intel Corporation. During her tenure with Intel, she held various positions and her work span included strengthening the ecosystem for Intel architecture in data center / cloud, consumers & businesses; spearheaded Intel's first foray into services business; heading the strategic planning for Channel Product Group; responsible for Intel's Global Distribution & Channel revenue; Financial Controller of Asia Pacific. She was also associated with Applied Materials for about 3 years, where she contributed to shape the value proposition of the Company's technology to build long term strategic partnerships.</p> <p>She has done Bachelor of Accountancy from National University of Singapore and Women's Director Development Program from Kellogg School of Management from Northwestern University. She has also done executive programs for Women Leaders from Stanford University. She speaks multiple languages fluently – English, Mandarin, Cantonese, Bahasa Malaysia, Bahasa Indonesia, and Italian.</p> <p>She has been voted by VAR Business Magazine as one of the 50 most powerful women of the channel in USA in Aug 2006.</p>
4	Disclosure of relationships between Directors	<p>Ms. Lee Fang Chew is not related to any Director of the Company.</p>

Annexure-2

HCLTech appoints Lee Fang Chew as Independent Director

NOIDA, India, April 26, 2024: HCLTech, a leading global technology company, today announced the appointment of Lee Fang Chew as an Independent Director of the company with effect from April xx, 2024.

Lee Fang Chew brings in over three decades of rich experience in the global technology industry and has deep understanding and know-how in analysing changes and evolution in technology, particularly in the computing industry.

She worked with Intel Corporation from 1986 to 2016 and had held several leadership positions. She was responsible for strengthening the ecosystem for Intel architecture in data center and cloud, consumers and businesses. She spearheaded Intel's foray into services business and led the strategic planning for Channel Product Group covering market requirements, market sizing, product & technology roadmap. She was also responsible for Intel's Global Distribution & Channel revenue and served as Financial Controller of Asia Pacific. She was also associated with Applied Materials as Vice President, Strategic Alliances from 2017 to 2020 and contributed to shaping the value proposition of the company's technology to build long-term strategic partnerships.

"We are pleased to have a seasoned technology leader like Lee Fang Chew on the Board as HCLTech moves forward on the next phase of its growth journey. This also reinforces our commitment to building one of the most diverse Boards in the industry," said Roshni Nadar Malhotra, Chairperson, HCLTech.

"I am delighted to be a part of this distinguished Board and look forward to contributing to HCLTech's growth journey in the rapidly evolving technology landscape," said Lee Fang Chew.

Lee Fang Chew completed her Bachelor of Accountancy from National University of Singapore and Women's Director Development Program from Kellogg School of Management, Northwestern University. She has also done executive programs for women leaders from Stanford University. She was voted by VAR Business Magazine as one of the 50 most powerful women of the channel in USA in August 2006.

About HCLTech

[HCLTech](https://www.hcltech.com) is a global technology company, home to more than 224,000 people across 60 countries, delivering industry-leading capabilities centered around digital, engineering, cloud, AI and software, powered by a broad portfolio of technology services and products. We work with clients across all major verticals, providing industry solutions for Financial Services, Manufacturing, Life Sciences and Healthcare, Technology and Services, Telecom and Media, Retail and CPG, and Public Services. Consolidated revenues as of 12 months ending December 2023 totaled \$13.1 billion. To learn how we can supercharge progress for you, visit [hcltech.com](https://www.hcltech.com).