

February 15, 2025

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Scrip code: 532859

National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Symbol : HGS

Dear Sirs

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier communication dated December 10, 2024 informing about proposed merger of five (5) US wholly owned subsidiaries with HGS CX Technologies Inc. a step down wholly owned subsidiary of Hinduja Global Solutions Limited ('the Company or HGSL').

In this regard, we have to inform you that the aforesaid merger is complete effective February 14, 2025, 6 pm Eastern Standard Time (EST) (i.e. 4.30 am IST on February 15, 2025). With this, following five US wholly owned subsidiaries of HGS CX Technologies Inc got merged with HGS CX Technologies Inc and cease to exist:

- i. Hinduja Global Solutions LLC
- ii. HGS Digital LLC
- iii. HGS (USA) LLC
- iv. HGS Canada Holdings LLC
- v. Teklink International LLC

This merger will simplify the corporate structure and is expected to make the operations of the Company more efficient.

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, detailed disclosure are given in Annexure A.

This disclosure is also being placed on the website of the Company at www.hgs.cx

We request you to kindly take the above on record.

For Hinduja Global Solutions Limited

Narendra Singh
Company Secretary
F4853

Encl: As above

HINDUJA GLOBAL SOLUTIONS LIMITED.

SI No	Details of events	Information of such events
1	Details and reasons for restructuring	<p>To create a leaner and a more efficient organization structure, the Board of Directors of HGS CX Technologies Inc., a step down wholly owned subsidiary of Hinduja Global Solutions Limited ('the Company or HGSL'), has merged its following five (5) US wholly owned subsidiaries with itself (i.e. with HGS CX Technologies Inc):</p> <ul style="list-style-type: none"> i. Hinduja Global Solutions LLC ii. HGS Digital LLC iii. HGS (USA) LLC iv. HGS Canada Holdings LLC v. Teklink International LLC <p>The said merger is effective February 14, 2025 at 6 pm Eastern Standard Time (EST) (i.e. 4.30 am IST on February 15, 2025).</p>
2	Quantitative and/ or qualitative effect of restructuring	Merger of these 5 wholly owned subsidiaries with HGS CX Technologies Inc. would result into leaner and a more efficient organization structure of HGS CX Technologies Inc. and HGSL also.
3	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	None
4	Brief details of change in shareholding pattern (if any) of all entities	No change in shareholding pattern of the Company and HGS CX Technologies Inc.

Note: Date and time of occurrence of event: 6 pm EST on February 14, 2025 [i.e. 4.30 am IST on February 15, 2025]

HINDUJA GLOBAL SOLUTIONS LIMITED.

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