

September 30, 2019

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.

Scrip Code : 532859

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

Symbol : HGS

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting - Appointment of Non-Executive Chairman of the Board.

At a meeting of the Board of Directors of Hinduja Global Solutions Limited ("the Board") held today (commenced at 11:15 a.m. and concluded at 11:40 a.m.), the Board has appointed Mr. Yashodhan Madhusudan Kale (DIN: 00013782), Non-Executive Director of the Company as the Non-Executive Chairman of the Board with effect from September 30, 2019.

Brief details of Mr. Y.M. Kale are provided in Annexure.

We request you to take the above information on record.

Thanking you.

Yours truly,
For Hinduja Global Solutions Limited


Makarand Dewal
Company Secretary

Encl: a/a

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annis Besant Road, Worli, Mumbai - 400 018, India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com
Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068, India. Telephone: 91-80-4643 1000 / 4643 1222

Corporate Identity Number: L92199MH1995PLC084610

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of the Non-Executive Chairman: Mr. Yashodhan Madhusudan Kale

Sr No	Particulars	Details
1	Reasons for change – appointment/death/ removal/ otherwise	Appointment
2	Date of Appointment	September 30, 2019 Appointed as Non-Executive Chairman of the Board.
3	Brief Profile in case of Appointment	<p>Mr. Yashodhan Madhusudan Kale (“Mr. Kale”) is FCA (England and Wales). He was President of ICAI in the year 1995 and was formerly Chairman of the Accounting Standards Committee (formerly called IASC) as India representative. Mr. Kale has considerable experience and expertise in various professional areas including Corporate Governance, Accounting, Auditing and Corporate Laws.</p> <p>Mr. Kale is the Group President – Corporate Governance & Development of Hinduja Group Limited and is associated with the Group for more than 16 years. He was a Director of reputed listed and other Companies within and outside the Hinduja Group. Mr. Kale was a Member of several committees appointed by the Government, Regulatory bodies and Chamber of Commerce, Viz., RBI, NSE, SEBI, Bombay Chamber of Commerce and Industry, etc.</p>
4	Disclosure of Relationship with Directors (in case of appointment of Directors)	Nil



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