

March 7, 2025

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

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

Scrip code: 532859

Symbol : HGS

Dear Sirs

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

We have to inform you that pursuant to the approval of Republic of Philippines Securities and Exchange Commission, Diversify Intelligent Staffing Solutions Inc., a step down wholly owned subsidiary of Hinduja Global Solutions Limited ('the Company') got merged with Diversify ISS BGC Inc., another step down wholly owned subsidiary of the Company.

With this merger, Diversify Intelligent Staffing Solutions Inc. ceases to exist effective March 7, 2025 which will further simplify the overall corporate structure.

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 disclosures 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.

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

Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,

E-mail: investor.relations@teamhgs.com Website: www.hgs.cx Corporate Identity Number: L92199MH1995PLC084610

Sl. No.	Details of events	Information of such events
1	Details and reasons for restructuring	To simplify the overall organization structure, Diversify Intelligent Staffing Solutions Inc., a step down wholly owned subsidiary of Hinduja Global Solutions Limited (“the Company”) got merged with Diversify ISS BGC Inc., another step down wholly owned subsidiary of the Company. The said merger is effective March 7, 2025.
2	Quantitative and/ or qualitative effect of restructuring	Merger of Diversify Intelligent Staffing Solutions Inc with Diversify ISS BGC Inc. would simplify the overall organization structure of the Company.
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	There is no change in shareholding pattern of the Company and Diversify ISS BGC Inc.

Note: Date and time of occurrence of event: 3.37 pm IST on March 7, 2025.

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