

July 03, 2019

BSE Limited
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,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of office as Independent Directors.

We wish to inform you that the term of office of Mr. Rajendra P Chitale and Mr. Rangan Mohan, as independent directors of the Company, came to an end on July 02, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Hinduja Global Solutions Limited**



S. Mahadevan
Executive Vice President - Legal, Compliance & Risk Management

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: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018, India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com

Corporate Identity Number.L92199MHI995PLC084610