

XSL/SE/2021-22/28

October 11, 2021

The Secretary
Listing Department
BSE Limited
PJ Towers,
Dalal Street,
Mumbai - 400 001
Script Code: 532616

The Secretary
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai 400051
Script Code: XCHANGING

Sub: Resignation of Company Secretary cum Compliance Officer

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey
No 1, 6 & 24, Kundanhalli Village, K R Puram
Hobli, Bangalore - 560066, Karnataka, India
T +91.(0) 80.43640000
www.dxc.com

Dear Sir/Madam,

This is to inform you that Company has received a resignation letter from Ms. Aruna Mohandoss, Company Secretary cum Compliance Officer with effect from October 11, 2021 (close of business hours) due to her resignation from DXC Technology Company group.

There is no material reason for resignation.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

Nachiket Vibhakar Sukhtankar
Managing Director
DIN: 08778377

Address: Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India

Encl: Resignation Letter

October 11, 2021

The Board of Directors
Xchanging Solutions Limited
Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India

Subject: Resignation as a Company Secretary

Dear Sirs / Madam,

Please accept this letter as notice of my formal resignation as a Company Secretary & Compliance Officer with effect from October 11, 2021 (close of business hours) due to my resignation from DXC Technology Company group.

There is no material reason for my resignation.

Kindly acknowledge the receipt and arrange to submit necessary forms with the office of Registrar of Companies and other authorities (where applicable) accordingly.

Thank you.

Yours sincerely,



Aruna Mohandoss
Company Secretary & Compliance Officer
Membership No. A24023