

25th March 2022

To

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Sub: Intimation regarding change in the Director of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 ("Listing Regulations").

**Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form) : 500179**

Dear Sirs,

Pursuant to the provisions of the Regulation 30 of the Listing Regulations, we submit that Mr. Dilip Kumar Srivastava, Non-Independent and Non-Executive Director of the Company has informed the Company about his resignation from the said position with the Company with effect from the closing hours of 31st March, 2022 to pursue other passion. The Board of Directors in their meeting held today i.e. 25th March 2022 has taken note of the same and place on record appreciation for the contribution made by him during his tenure with the Company.

Further, Mr. Neelesh Agarwal has been appointed as an Additional Director designated as Non-Independent and Non-Executive Director of the Company w.e.f. 1st April, 2022.

Disclosure pursuant to Regulation 30 of the Listing Regulation is enclosed.

You are requested to kindly take the same on record.

Yours faithfully,

For HCL Infosystems Limited

**Komal Bathla
Company Secretary & Compliance Officer**

Encl.: as above

HCL INFOSYSTEMS LTD.

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.in

www.hcl.com

S.No	Particulars	Disclosures	
		Mr. Dilip Kumar Srivastava	Mr. Neelesh Agarwal
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation	Appointment
2	Date of Appointment/Cessation & term of appointment	From closing hours of 31 st March, 2022	Mr. Neelesh Agarwal has been appointed as an Additional Director designated as Non-Independent and Non-Executive Director w.e.f. 1 st April 2022, in terms of Companies Act, 2013 and Listing Regulations, liable to retire by rotation, subject to approval of the shareholders
3	Brief profile	NA	<p>Mr. Neelesh Agarwal is a Taxation & Finance professional, serving as President –Taxation with HCL Corporation, a promoter company of HCL group. His association with the HCL Group spans over for past three decades and has served in varied lead profiles in the realm of corporate tax planning and efficiency, corporate restructuring and business integration, accounts, corporate laws & regulatory compliances and realties.</p> <p>Mr. Agarwal is also associated with Shiv Nadar Foundation (SNF), one of the India's largest philanthropic initiatives for nation building through transformational leadership & education, advising and overseeing on financial, taxation and compliance matters of strategic nature.</p> <p>On professional front he is a Chartered Accountant.</p>
4.	Disclosure of relationships between directors	NA	Mr. Neelesh Agarwal is not related to any Director of the Company

Mr. Neelesh Agarwal has confirmed that he is not disqualified/ debarred from being appointed to the office of Director by virtue of any order of SEBI or any such other authority.