

**9<sup>th</sup> January, 2025**

**To,**

Dept. of Corporate Services <b>Bombay Stock Exchange Ltd.</b> P.J. Towers Dalal Street Mumbai 400 001	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai 400 051
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**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation 2015 Resignation of Ms. Komal Bathla from the post of Company Secretary and Compliance Officer.**

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

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Ms. Komal Bathla (ACS 41455) vide letter dated 9<sup>th</sup> January 2025 has tendered her resignation from the post of Company Secretary and Compliance Officer to pursue opportunities outside the organization. Ms. Komal Bathla will continue in her role until closing hours of 25<sup>th</sup> February 2025. Copy of her resignation letter is enclosed herewith.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the same on your record.

Thanking you,

Yours Sincerely,

**For and on behalf of HCL Infosystems Limited**

**Raj Kumar Sachdeva**  
**Manager**

**Annexure – I****Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.**

<b>Sr.No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment</del> , resignation, removal, <del>death or otherwise</del>	Ms. Komal Bathla tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 9 <sup>th</sup> January, 2025. She has decided to pursue opportunities outside the organization.
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	She will be relieved from the services of the Company with effect from closing hours of 25 <sup>th</sup> February, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

9<sup>th</sup> January 2025

To,  
The Board of Directors  
HCL Infosystems Limited

**Subject: Resignation from the post of Company Secretary and Compliance Officer, Key Managerial Personnel of HCL Infosystems Limited**

Dear Sir/Ma'am

I, Komal Bathla, Company Secretary and Compliance Officer of the Company hereby tender my resignation as Company Secretary, Key Managerial Personal and Compliance Officer under regulation 6 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated position of the Company due to pursue opportunities outside the organisation. As mutually agreed, my last working day will be 25<sup>th</sup> February 2025.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect to this resignation.

Thanking You,

KOMAL  Digitally signed by  
KOMAL BATHLA  
BATHLA Date: 2025.01.09  
09:59:56 +05'30'

Komal Bathla

ICSI Membership No: A41455