

XSL/SE/2024-25/39

January 23, 2025

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company

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

CIN: L72200KA2002PLC030072
Registered Office: HP Avenue, 39/40,
Electronic City, Hosur Main Road, Bengaluru
560 100, Karnataka, India
T +91 80 6972 9602
www.dxc.com
URL: [https://dxc.com/in/en/about-
us/xchanging-solutions-limited-investor-
relations](https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations)
Email: xchangingcompliance@dxc.com

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mrs. Ishwarya R, Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company, has submitted her resignation due to internal reorganization.

There are no material reasons for her resignation other than those mentioned above.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in **Annexure I.**

Please find copy of her resignation letter attached as **Annexure – II.**

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

Nachiket Vibhakar Sukhtankar
(Managing Director and CEO)

For Resignation of Mrs. Ishwarya R as Company Secretary, Compliance Officer and Nodal Officer of the Company.

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Due to Internal Re-organization
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	January 31, 2025 (Close of business hours)
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.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II

January 23, 2025

To

The Board of Directors
Xchanging Solutions Limited ("the Company")
HP Avenue, 39/40, Electronic City,
Hosur Main Road, Bengaluru 560 100,
Karnataka, India

Subject: Resignation as the Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company

Dear Sirs/ Madam,

I hereby tender my resignation as a Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company due to internal reorganization. I request the Board to kindly relieve me from all my duties effective January 31, 2025 close of business hours.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchanges.

Thanking you,
Yours faithfully,

ISHWARYA
A R

Digitally signed by
ISHWARYA R
Date: 2025.01.23
16:07:51 +05'30'

Ishwarya R
(Membership No: - A58285)