

July 12, 2024

The General Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

The Manager  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza  
5th Floor, Plot No. C-1, Block-G  
Bandra-Kurla Complex, Bandra(E)  
Mumbai-400 051

**BSE Scrip Code: 532281**

**NSE Scrip Code: HCLTECH**

**Sub: Intimation regarding re-appointment of Mr. Simon John England as an Independent Director**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today has approved the re-appointment of Mr. Simon John England (DIN: 08664595) as an Independent Director of the Company for a second term of 5 consecutive years with effect from January 16, 2025. The said re-appointment shall be subject to the approval of the Shareholders.

Simon John England is not debarred from holding office as Director by SEBI/ Ministry of Corporate Affairs or any such statutory authority. He is not related to any other Director on the Board of Company.

A brief profile of Mr. Simon John England is available on the website of the Company at [www.hcltech.com](http://www.hcltech.com).

This is for your information and records.

Thanking you,

Yours faithfully,

For **HCL Technologies Limited**

**Manish Anand**  
**Company Secretary**

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