

August 19, 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,
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Subject.: Change in Key Managerial Personnel – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Dear Sirs,

This is to inform you that the Board of Directors of the Company in its meeting held on August 18, 2024, after considering the recommendations of the Nomination & Remuneration Committee and the Audit Committee, has appointed Shiv Walia as the Chief Financial Officer (“CFO”) with effect from the close of business on September 6, 2024. Consequently, Shiv Walia would also be the Key Managerial Personnel of the Company.

Prateek Aggarwal, Chief Financial Officer has resigned from the services of the Company to pursue opportunities outside HCLTech. The Board accepted his resignation in its aforesaid meeting, and he would be holding the CFO position till the close of business on September 6, 2024. The Company thanks Prateek Aggarwal for his contributions during his tenure as the CFO.

A Press Release issued by the Company regarding the above change is enclosed as Annexure-1.

Necessary disclosure in terms of Regulation 30 read with Para A, Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and a copy of Prateek Aggarwal’s resignation letter is enclosed as Annexure-2 and Annexure-3 respectively.

This is for your information and records.

Thanking you,
For **HCL Technologies Limited**

Manish Anand
Company Secretary

Enclosures- Annexure 1, 2, 3

Annexure-1

HCLTech appoints Shiv Walia as Chief Financial Officer

Noida, India – August 19, 2024 – HCLTech (NSE: HCLTECH; BSE: 532281), a leading global technology company, announced today that its Board of Directors has appointed **Shiv Walia** as the Chief Financial Officer (“CFO”) of the Company with effect from Sep 6, 2024. Shiv Walia will be taking over from Prateek Aggarwal, who after serving in this role since Oct 1, 2018, has decided to step down to pursue opportunities outside HCLTech. Prateek will continue to be with HCLTech till Sep 6, 2024.

Shiv Walia started his professional career with HCL in 1993 and served across several finance leadership roles over the last many years. He is currently Corporate Vice President & Global Head of FP&A and Business Finance Operations.

“Shiv Walia has been integral to our success over the last many years. As a seasoned finance leader, he has played key roles across our various geographies and businesses through multiple business cycles and has extensive knowledge of HCLTech’ s businesses and clients. said **C Vijayakumar, CEO & MD, HCL Tech**. “His financial acumen, international experience and pragmatic approach will be invaluable as we respond to technology shifts with speed and continue our profitable growth journey over the coming years”

“I also want to thank Prateek for his contributions to HCLTech over the last 12 years and wish him the very best for his future endeavors.”

Brief Profile: Shiv Walia

Shiv is a graduate in Commerce from SRCC, Delhi, a Cost Accountant and a Chartered Accountant from both India and Australia. Shiv has been with HCLTech since April 1998 and has previously worked in HCL subsidiaries between April 1993 and March 1998. He has over 3 decades of experience performing various leadership roles in the finance function working in India, Singapore, Australia and United Kingdom. Shiv was elevated as Corporate Vice President – Finance for HCLTech in April 2024 and is presently responsible for Financial Planning & Accounting, and Business Finance operations including overseeing the Finance operations of acquired entities.

About HCLTech

[HCLTech](#) is a global technology company, home to more than 219,000 people across 60 countries, delivering industry-leading capabilities centered around digital, engineering, cloud and AI, powered by a broad portfolio of technology services and products. We work with clients across all major verticals, providing industry solutions for Financial Services, Manufacturing, Life Sciences and Healthcare, Technology and Services, Telecom and Media, Retail and CPG and Public Services. Consolidated revenues as of 12 months ending June 2024 totaled \$13.4 billion. To learn how we can supercharge progress for you, visit [hcltech.com](#).

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Annexure-2

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Resignation of Prateek Aggarwal as the Chief Financial Officer of the Company and appointment of Shiv Walia as the Chief Financial Officer of the Company in his place.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	<p>The Board of Directors in its meeting held on August 18, 2024, accepted the resignation of Prateek Aggarwal as the Chief Financial Officer of the Company.</p> <p>The Board in the said meeting, based on the recommendations of the Nomination & Remuneration Committee, and the Audit Committee considered and approved the appointment of Shiv Walia as the Chief Financial Officer of the Company.</p> <p>The change is effective from the close of business on September 6, 2024.</p>
Brief profile (in case of appointment);	Brief profile of Shiv Walia forms part of the Press Release enclosed as Annexure-1.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure-3

Resignation Letter

From: Prateek Aggarwal
Sent: Thursday, August 15, 2024 10:16 AM
To: C Vijay Kumar, HCLTech

Subject: Resignation

Dear CVK,

It has been an amazing close-to-twelve years in my second stint, and I thank Shiv, Roshni and you for the opportunity to serve the Company. As we all know, and as I tell investors all the time, HCLTech is an awesome company with amazing entrepreneurial DNA inculcated by Shiv himself; however, I feel it is time I moved on to something else.

As discussed, this email is to submit my resignation, to pursue other opportunities outside HCLTech.

I have the deepest gratitude for everyone in HCLTech. And wish all the very best to all.

May I please request to be relieved as early as possible, latest by EOD Friday 8th Nov'24? I will, of course, ensure a proper handing over.

Warm Regards,
Prateek