

XSL/SE/2024-25/42

January 31, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Change in Management

**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>
Email: xchangingcompliance@dxc.com

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Friday, January 31, 2025, inter alia, approved the appointment of Mrs. Radhika Khurana as Company Secretary (Key Managerial Personnel/Senior Management), Compliance Officer and Nodal Officer of the Company with effect from February 01, 2025.

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure I**.

You are kindly requested to take the above information on record.

Thanking You,
Yours sincerely,
For **Xchanging Solutions Limited**

Shrenik Kumar Champalal
Whole Time Director and Chief Financial Officer
DIN - 08099410

Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Appointment of Mrs. Radhika Khurana as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company

S. No.	Details of event that needs to be provided	Information for such event
1	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment
2	Date of appointment/reappointment/cessation (as applicable) Term of appointment/reappointment	With effect from February 1, 2025 NA
3	Brief Profile	Mrs. Radhika Khurana is a Qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (Membership No. A32557) She has a rich experience of 12 years post-qualification in core areas of Secretarial, Legal and Regulatory Affairs.
4	Disclosure of relationships between Directors (in case of appointment as a Director)	NA