

August 5, 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 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the following directors have retired on completion of their respective tenure as Independent Director of the Company with effect from the close of business hours on August 5, 2024.

1. Mr. S. Madhavan (DIN: 06451889)
2. Dr. Mohan Chellappa (DIN: 06657830)
3. Ms. Robin Ann Abrams (DIN: 00030840)
4. Dr. S. Shankara Sastry (DIN: 05331243)
5. Mr. R. Srinivasan (DIN: 00575854)

The Board placed on record its appreciation for the excellent leadership & guidance and acknowledged their valuable contribution, dedication & unwavering commitment.

The details as 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 are provided in Annexure-A.

This is for your information and records.

Thanking You,
Yours faithfully,
For **HCL Technologies Limited**

Manish Anand
Company Secretary

Encl: a/a

Annexure -A

S. No	Particulars	Mr. S. Madhavan	Dr. Mohan Chellappa	Ms. Robin Ann Abrams	Dr. S. Shankara Sastry	Mr. R. Srinivasan
1.	Reason for change viz. appointment, reappointment, Resignation, removal, death or otherwise	Retirement on completion of tenure as an Independent Director	Retirement on completion of tenure as an Independent Director	Retirement on completion of tenure as an Independent Director	Retirement on completion of tenure as an Independent Director	Retirement on completion of tenure as an Independent Director
2.	Date of appointment / cessation	Close of business hours on August 5, 2024	Close of business hours on August 5, 2024	Close of business hours on August 5, 2024	Close of business hours on August 5, 2024	Close of business hours on August 5, 2024
3.	Brief profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable