

September 29, 2023

BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Scrip Code: 532859

Symbol: HGS

Dear Sir,

Sub: Intimation of shifting of Registered Office of Hinduja Global Solutions Limited (‘the Company’) within the local limit of City

This is to inform you that pursuant to the provisions of Section 12 of the Companies Act, 2013 read with applicable Rules under the Companies (Incorporation) Rules, 2014, as amended, (including any statutory modifications or re-enactment thereof, for the time being in force) and other applicable provisions as applicable, the Board of Directors of the Company have approved to shift the Registered Office of the Company within the local limit of the City i.e. from “Hinduja House, 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018” to **“Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051”**, with effect from October 1, 2023.

Telephone No. : +91-22-6136 0407 and other details to contact with the Company remains unchanged.

You are requested to kindly take note of the same.

Thanking You,

For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary
F4853

HINDUJA GLOBAL SOLUTIONS LIMITED.

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-22-6136 0407 Fax: 91-22-2497 4208 Website: www.hgs.cx
Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 4643 1222
Corporate Identity Number.L92199MHI995PLC084610