

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 400 051
Script Code: XCHANGING

Sub: Appointment of Company Secretary cum Compliance Officer

Ref: Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Xchanging Solutions Limited, a DXC
Technology Company

CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey
no 1, 6 & 24, Kundanhalli Village, K R Puram
Hobli, Bangalore – 560066, Karnataka, India
T +91.(0)80.43640000
www.dxc.com

Dear Sir/Madam,


This is to inform you that the Board of Directors of the Company at their meeting held today, November 11, 2021, have considered and approved the appointment of Mr. Mayank Jain as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from November 11, 2021.

A brief profile of Mr. Mayank Jain is attached herewith as Annexure 1.

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

Thanking You,

Yours sincerely,
For Xchanging Solutions Limited


Nachiket Vibhakar Sukhtankar
Managing Director and Chief Executive Officer
DIN: 08778377

Address: Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India



The Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015:

Name of the Key Managerial Personnel	Mayank Jain
Date of Birth	27 th July, 1983
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment as Company Secretary (KMP) and Compliance Officer of the Company
Date of appointment	November 11, 2021
Term of appointment	NA
Brief Profile	<p>He is a Company Secretary with more than 11 years of progressive and successful experience in SEBI Regulations, Corporate Secretarial, RBI, FEMA and Legal.</p> <p>He is an associate member of Institute of Company Secretaries of India, a Law Graduate from CCS University and holds a Bachelor of Commerce degree from Shivaji College, Delhi University.</p> <p>He has worked with Companies like Pearl Global Industries Limited, Fortis Healthcare Limited, DXC Technology Company Group, Hi-Tech Group and M/s Grover Ahuja & Associates.</p>
Disclosure of relationships between Directors (in case of appointment as a Director)	NA

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