

December 29, 2023

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai - 400 001.

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

Scrip Code: 532859

Symbol: HGS

Dear Sirs/Madam,

**Sub: Disclosure under Regulations 30 read with Para A Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that Hinduja Global Solutions Limited (“the Company”) has given a Letter of Comfort in favour of Standard Chartered Capital Limited (“Lender”) for a 3 year loan facility of Rs. 75 crores being availed by IndusInd Media & Communications Limited (IMCL), a subsidiary of the Company. The Letter of Comfort will be valid during the tenure of the loan facility.

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the requisite information is enclosed herewith as **Annexure A**.

The above information will also be disclosed on the website of the Company.

You are requested to kindly take the above on record.

Thanking you,

For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary
F4853

Encl: As above

HINDUJA GLOBAL SOLUTIONS LIMITED.

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
Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,
E-mail: investor.relations@teamhgs.com Website: www.hgs.cx Corporate Identity Number: L92199MH1995PLC084610

Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations.

Particulars	Details
a) Name of party for which such guarantees or indemnity or surety was given	Letter of Comfort for IndusInd Media & Communications Limited (IMCL), a subsidiary of Hinduja Global Solutions Limited ('the Company').
b) whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No. The Company has issued Letter of Comfort in favour of Standard Chartered Capital Limited ('Lender') for the loan facility of Rs. 75 crores being availed by IndusInd Media & Communications Limited, a subsidiary of the Company.
c) Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	<p>The Company has issued Letter of Comfort, in terms of which the Company:</p> <ul style="list-style-type: none"> will not permit IMCL to enter into liquidation (whether voluntary or compulsory) or enter into any arrangement with its creditors without its liability to lender being unconditionally and irrevocably paid and discharged in full under the "Facilities" by IMCL. will take appropriate steps to ensure that IMCL continues to conduct its business and will appropriately advise IMCL to make the payments due to lender under the "Facilities"; and will not dispose of any shares in IMCL or allow it to alter or modify its share capital which would result in the Company's shareholding in IMCL being reduced to a minority and non-controlling shareholding without first having received lender's written consent or IMCL having discharged its liabilities under the "Facilities" in full.
d) Impact of such guarantees or indemnity or surety on listed entity.	None envisaged by this Letter of Comfort.

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