

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 Additional Director & Non-Executive Non-Independent Director

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

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

Dear Sir/Madam,

This is to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, June 17, 2024, have considered and approved, the appointment of Mr. Kartik Ganapathy Iyer (DIN:09318280) as an Additional Director and Non-Executive Non-Independent Director with effect from June 17, 2024.

It is hereby affirmed that Mr. Kartik Ganapathy Iyer is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.

Further, it is hereby affirmed that Mr. Kartik Ganapathy Iyer is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The relevant details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given in Annexure A.

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

Thanking You,
Yours sincerely,
For Xchanging Solutions Limited

Mayank Jain
Company Secretary & Compliance Officer
Membership No. A26620

Annexure -A

Name of the Director	Mr. Kartik Ganapathy Iyer (DIN:09318280)
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment as an Additional Director and Non-Executive Non-Independent Director of the Company.
Date of appointment and term of appointment	June 17, 2024 Mr. Kartik Ganapathy Iyer (DIN:09318280) as an Additional Director and Non-Executive Non-Independent Director of the Company and he is liable to retire by rotation.
Brief Profile	<p>Mr. Kartik Ganapathy Iyer heads Global Delivery Network Business Operations across India, Philippines, Eastern Europe and Vietnam which is the largest group of DXC. He is responsible for resource management, demand/supply, talent transformation to name a few.</p> <p>Prior to joining DXC, he was with Accenture for 16 years supporting Technology business across geographies. He was Business Finance lead for India Technology Centre which was the biggest geography for Accenture. He has experience of setting up a new Technology centres in Lativa, Mexico, Spain and Morocco.</p> <p>He ran finance operations as Regional lead for 32 delivery centres across Europe, North and Latin America. He was also based in Philippines and Europe leading projects in the areas of cost competitiveness, demand and supply and infrastructure.</p> <p>Education:</p> <ul style="list-style-type: none"> • Harvard business school (HBS) certification on ‘Disruptive Strategies’. • Post Graduate Diploma in Business Administration (Finance)- Indian Education Society, Mumbai. • Masters of Commerce (Accounting)- University of Mumbai.
Disclosure of relationships between directors	<p>He is a director in EIT Services India Private Limited, a DXC Technology Company.</p> <p>He is not related to any director of the Company.</p>