

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai 400 051  
Script Code: XCHANGING

**Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Sub: Approval for re-appointment of Directors in the Annual General Meeting**

Dear Sir/Madam,

**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 3387 0001  
Email: compliance@xchanging.com  
[www.dxc.com](http://www.dxc.com)

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the following re-appointment of Directors has been approved by the shareholders at the 22<sup>nd</sup> Annual General Meeting ('AGM') of the Company, held earlier today i.e. Friday, August 25, 2023 through Video Conferencing. The voting results are announced today by the Company.

- i) Mr. Nachiket Vibhakar Sukhtankar (DIN: 08778377) retire by rotation and is re-appointed by the shareholders as Director of the Company.
- ii) Mr. Shrenik Kumar Champalal (DIN: 08099410) is re-appointed as Whole Time Director (Executive Director) of the Company for the period of 3 years from March 31, 2024 to March 30, 2027.
- iii) Mrs. Nonavinakeri Srinivasaiyengar Rama (DIN: 06720033) is reappointed as Independent Director of the Company for a second and final term of Five (5) consecutive years effective from April 1, 2024 till March 31, 2029.

Brief profile of Mr. Nachiket Vibhakar Sukhtankar, Mr. Shrenik Kumar Champalal and Mrs. Nonavinakeri Srinivasaiyengar Rama and other requisite details forms part of the Annual Report of the Company filed with the stock exchanges on August 1, 2023.

Mr. Nachiket Vibhakar Sukhtankar, Mr. Shrenik Kumar Champalal, and Mrs. Nonavinakeri Srinivasaiyengar Rama are not related to any Director of the Company.

This is for your information and records.

Thanking You,

Yours Sincerely,  
**For Xchanging Solutions Limited**

**Mayank Jain**  
Company Secretary  
Membership No: A26620

**Address:** HP Avenue, 39/40, Electronic City,  
Hosur Main Road, Bengaluru 560 100,  
Karnataka, India