

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 400051
Script Code: XCHANGING

Sub: Outcome of the Board Meeting

Ref: Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) 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, July 10, 2023, have considered and approved, inter-alia, the following:

a) Annual General Meeting

22nd Annual General Meeting ("AGM") of the Members of Xchanging Solutions Limited ("The Company") will be held on Friday, August 25, 2023 at 10:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of AGM and Annual Report 2022-23 will be sent to members in due course of time.

b) Interim dividend for the financial year 2023-24

In terms of Article 152 of the Articles of Association of the Company, recommendation of Interim dividend for the financial year 2023-24 of Rs. 15/- per equity share of face value of Rs. 10/- each (150%), subject to declaration of the same by the members at the ensuing 22nd Annual General Meeting ("AGM") of the Company. Dividend, if declared by the members, shall be credited / dispatched within 30 days from the date of 22nd AGM.

c) Record Date

The Record date to determine those members who will be eligible to receive the payment of Interim dividend for the financial year 2023-24 ("Interim Dividend"), subject to the approval of the members of the Company in the upcoming 22nd AGM, will be Friday, July 28, 2023.

d) Cut-off date

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has fixed Friday, August 18, 2023 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means through Remote e-Voting or by e-Voting system during the AGM.

The Remote e-voting period commences on Tuesday, August 22, 2023 (9:00 A.M. IST) and ends on Thursday, August 24, 2023 (5:00 P.M. IST).

e) **Change of Registered Office of the Company**

Change of the Registered Office of the Company from its current location i.e. “Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bangalore - 560 066” to “HP Avenue, 39/40, Electronic City, Hosur Main Road, Bengaluru 560 100, Karnataka, India” with effect from August 1, 2023.

f) **Adoption of new set of Memorandum of Association**

In line with the requirement of Companies Act, 2013, recommended adoption of new set of Memorandum of Association to the members of the Company for their approval in the upcoming 22nd AGM.

g) **Adoption of New set of Articles of Association**

In line with the requirement of Companies Act, 2013, recommended adoption of new set of Article of Association to the members of the Company for their approval in the upcoming 22nd AGM.

h) **Appointment of Nodal Officer**

Appointed Mr. Mayank Jain, Company Secretary cum Compliance Officer as Nodal Officer pursuant to the Rule 7(2A) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Details of the Nodal Officers are as follows:

Name	: Mayank Jain
Designation	: Company Secretary cum Compliance officer
Postal Address	: HP Avenue, 39/40, Electronic City, Hosur Main Road, Bangalore 560 100, Karnataka, India.
Email address	: compliance@xchanging.com

The meeting of the Board commenced at 11.15 A.M and concluded at 11:40 A.M.

You are 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

Address: Kalyani Tech Park - Survey N0 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India