



XSL/SE/2019

March 28, 2019

The Asst. Vice President,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax :No. 022 – 26598237/8
Scrip Code: XCHANGING

Department of Corporate Services
– CRD
BSE Limited
Floor 25, Phiroze Jeejeebhoy
Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 – 22723121
Scrip Code: 532616

Dear Sir(s),

Sub: Approval of Revised Policies/Code of the Company

With reference to the abovementioned subject, we need to apprise you that Board of Directors of the Company has approved the following revised Policies/Code via resolution by circulation dated March 28, 2019:

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072

Registered Office: SJR I-Park, Plot No. 13,
14, 15 EPIP Industrial Area, Phase 1,
Whitefield, Bangalore, Karnataka - 560 066
India

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www.dxc.technology

1. Board Evaluation Policy
2. Nomination Remuneration Policy
3. Policy for determination of Material Subsidiaries
4. Related Party Transaction Policy
5. Whistle Blower Policy
6. Code of Conduct for Prevention of Insider Trading
7. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

The abovementioned policies/code are revised pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018

The above mentioned revised policies/code are also available on the website of the company and the same can be downloaded from the following link

<http://www.xchanging.com/investor-relations/xsl-content>; then go to the year; 2019 and category: Policies

This is for your information, records and meeting the disclosure requirements as prescribed under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For Xchanging Solutions Limited

Mayank Jain
Mayank Jain
Company Secretary

Membership No. A26620

Address: SJR I Park, Plot no. 13, 14, 15, EPIP Industrial Area
Phase 1, Whitefield, Bangalore – 560 066