

July 12, 2024

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Sub: Recommendation for re-appointment of Statutory Auditors of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, has approved the re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as the Statutory Auditors of the Company, for a second term of five consecutive years, starting from the conclusion of the thirty-second Annual General Meeting ('AGM') till the conclusion of the thirty-seventh AGM of the Company. The said re-appointment shall be subject to the approval of the Shareholders which shall be taken in the ensuing AGM of the Company.

Brief profile of M/s B S R & Co. LLP is provided in Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,

For **HCL Technologies Limited**

Manish Anand
Company Secretary

Encl: a/a

Annexure- A

Brief profile of M/s B S R & Co. LLP

B S R & Co. ('the firm') was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai- 400063.

B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The firm is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur, Gandhinagar and Kochi. The firm has over 4000 staff, 140+ Partners.

The firm audits various companies listed on the stock exchanges in India including companies in the technology sector.