

Date: February 19, 2025

To,

Listing Department

**National Stock Exchange of India Limited** 

Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

**Symbol: HEXT** 

Department of Corporate Services BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

**Scrip Code: 544362** 

Dear Sir/ Madam,

Subject: Intimation of Details of KMP for Determining Materiality of Events under Reg. 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company have authorized the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI Listing Regulations:.

Sr	Name of Authorised Person	Contact Details
No		
1	Mr. R. Srikrishna	
		Address: Bldg. No. 152, Millennium Business Park,
	CEO & Wholetime Director	Sector - III, 'A' Block, TTC Industrial Area,
2	Mr. Vikash Kumar Jain	Mahape, Navi Mumbai - 400 710 (INDIA)
	Chief Financial Officer	
3	Ms.Gunjan Methi	Contact Number: 022- 3326 8585
	Company Secretary and Compliance Officer	Email Id; <u>investori@hexaware.com</u>

Kindly take the same on your record.

Yours faithfully,
For Hexaware Technologies Limited

Gunjan Methi
Company Secretary and Compliance Officer

## **HEXAWARE TECHNOLOGIES LIMITED**