

September 6, 2024

BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai - 400 001.
Scrp code: 532859

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
Symbol : HGS

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of Listing Regulations, we hereby inform you that Mr. Prasanna Oke, Deputy Chief Financial Officer, who was designated as Senior Management Personnel, had tendered his resignation from the Company due to personal reasons. His resignation has been accepted and is being relieved from his responsibilities from the close of working hours on September 6, 2024.

The requisite details in respect of above are given in the Annexure enclosed.

You are requested to kindly take the above information on records please.

For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary
F4853

Encl: As above

HINDUJA GLOBAL SOLUTIONS LIMITED

Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: +91-80-4643 1000 / 4643 1222

Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,

E-mail: investor.relations@teamhgs.com Website: www.hgs.cx Corporate Identity Number: L92199MH1995PLC084610

Disclosure about Mr. Prasanna Oke		
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Prasanna Oke, Deputy Chief Financial Officer, had tendered resignation from the Company due to personal reasons as per his letter of resignation enclosed.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	From the close of working hours on September 6, 2024.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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6th Sept 2024

Dear Pala,

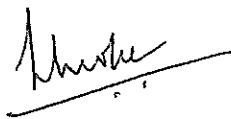
Some personal matters have come up which require my immediate attention and hence cannot continue in the role. As such, I am tendering my resignation from the services of the company.

As discussed between us, we will make today , Friday, 6th of Sept 2024 as my last working day at HGS without any required notice from either side.

Will be handing over the assets (laptop, I card) shortly. Request that the required formalities with regard to acceptance of resignation, full and final settlement, the required Tax documents like Form 16, PF matters etc, standard exit documentations and relieving letters be processed. Happy to interact with the required personnel to make this happen smoothly. I can be contacted at my personal email ID / cell phone.

Best wishes to the wonderful team and people at HGS for loads of success.

Regards,

A handwritten signature in black ink, appearing to read 'Prasanna Oke', is written over a horizontal line.

Prasanna Oke

Deputy Global CFO