

June 27, 2024

BSE Limited

Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited

“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip code: 532859

Symbol : HGS

Dear Sirs

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that with a view to simplifying the organisation structure of IndusInd Media and Communications Limited (‘IMCL’), the Board of Directors of IMCL, a subsidiary of Hinduja Global Solutions Limited (‘the Company or HGSL’), had accorded its consent on June 27, 2024 for merger of the following **nine non-operating subsidiaries** of IMCL into IMCL vide Scheme of Merger by Absorption:

- i. Apna Incable Broadband Services Private Limited;
- ii. USN Networks Private Limited;
- iii. Gold Star Noida Network Private Limited;
- iv. United Mysore Network Private Limited;
- v. Goldstar Infotainment Private Limited;
- vi. RBL Digital Cable Network Private Limited;
- vii. Sunny Infotainment Private Limited;
- viii. Vistaar Telecommunication & Infrastructure Private Limited; and
- ix. Ajanta Sky Darshan Private Limited.

The said Scheme of Merger by Absorption of IMCL is subject to approval of the Shareholders of IMCL, Hon’ble National Company Law Tribunal (“NCLT”) and other regulatory approvals, if any.

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, detailed disclosure are given in Annexure A.

This disclosure is also being placed on the website of the Company at www.hgs.cx

We request you to kindly take the above on record.

For Hinduja Global Solutions Limited

Narendra Singh
Company Secretary
F4853

Encl: As above

HINDUJA GLOBAL SOLUTIONS LIMITED.

SI No	Details of events	Information of such events
1	Details and reasons for restructuring	<p>The Board of Directors of IndusInd Media and Communications Limited ('IMCL'), a subsidiary of Hinduja Global Solutions Limited ('the Company'), had accorded its consent on June 27, 2024 for merger of the following nine non-operating subsidiaries of IMCL into IMCL vide Scheme of Merger by Absorption:</p> <ul style="list-style-type: none"> i. Apna Incable Broadband Services Private Limited; ii. USN Networks Private Limited; iii. Gold Star Noida Network Private Limited; iv. United Mysore Network Private Limited; v. Goldstar Infotainment Private Limited; vi. RBL Digital Cable Network Private Limited; vii. Sunny Infotainment Private Limited; viii. Vistaar Telecommunication & Infrastructure Private Limited; and ix. Ajanta Sky Darshan Private Limited. <p>The said Scheme of Merger by Absorption of IMCL is subject to approval of the Shareholders of IMCL, Hon'ble National Company Law Tribunal ("NCLT") and other regulatory approval, if any.</p> <p>The reason of merger of nine non-operating subsidiaries of IMCL is to simplify the organisation structure of IMCL. This would result into the simplification of organization structure of HGSL also.</p>
2	Quantitative and/ or qualitative effect of restructuring	Merger of nine non-operating subsidiaries with IMCL would lead to overall simplification of organisation structure.
3	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	None
4	Brief details of change in shareholding pattern (if any) of all entities	No change in shareholding pattern of the Company and IMCL.

Note: Date and time of occurrence of event: 12:00 noon IST on June 27, 2024

HINDUJA GLOBAL SOLUTIONS LIMITED.

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