

9th August, 2022

To

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Sub: Disclosure under Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-Appointment of Statutory Auditors

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form): 500179

Dear Sirs,

In terms of Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on recommendation of Accounts and Audit Committee and subject to approval of shareholders in the forthcoming Annual General Meeting ('AGM'), the Board of Directors of the Company in their meeting held today i.e., 9th August, 2022, has re-appointed M/s BSR & Associates LLP, Chartered Accountants (FRN – 116231W/W-100024) as Statutory Auditors of the Company for a further period of five (5) years to hold office from the conclusion of this AGM till the conclusion of the 41st AGM to be held in the calendar year 2027.

Please acknowledge receipt.

Very Truly Yours,
For HCL Infosystems Limited

Komal Bathla
Company Secretary & Compliance Officer