

November 14, 2022

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai - 400 001.

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.

Scrip Code: 532859

Symbol: HGS

Dear Sirs,

Sub: Outcome of the Board Meeting - Regulations 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated November 7, 2022, this is to inform that the Board of Directors of Hinduja Global Solutions Limited ('the Company') at its Meeting held today (Meeting commenced at 2.15 p.m. and concluded at 6.45 p.m.) have approved the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended September 30, 2022. In this regard, we enclose herewith the following:

- i. Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended September 30, 2022.
- ii. The Statutory Auditors, M/s. Haribhakti & Co. LLP, Chartered Accountants, have issued 'Unmodified Review Reports' in respect of Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and six months ended September 30, 2022.

The Board of Directors have also:

1. declared second interim dividend of Rs. 5 per share (50% of Face Value of Rs.10 each) for Financial Year 2022-23 and fixed Thursday, December 08, 2022 as the 'Record Date' for payment of this interim dividend. The said dividend of Rs. 5 per share shall be paid to the eligible Members of the Company within a period of 30 days from the date of declaration;
2. based on the recommendation of the Nomination and Remuneration Committee of the Company, approved the appointment of Mr. Vynsley Fernandes (DIN: 02987818), as an Additional Director designated as a Whole-time Director for a period of 3 years with effect from November 14, 2022, subject to the approval of the Shareholders in terms of regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In accordance with the Circular dated June 20, 2018 issued by the Stock Exchanges, we hereby state that Mr. Vynsley Fernandes is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. Brief details of Mr. Vynsley Fernandes are provided in Annexure - A; and

HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com
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

Corporate Identity Number:L92199MH1995PLC084610



3. accorded their consent to grant loans to HGS International Mauritius, a Wholly Owned Subsidiary of the Company, from current approved limit of US \$ 63.5 mn to US \$ 90 mn.

You are requested to kindly take the above on record.

For Hinduja Global Solutions Limited

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Singh

Digitally signed
by Narendra
Singh
Date:
2022.11.14
18:45:51 +05'30'

**Narendra Singh
Company Secretary**

Encl: As above

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Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director: Mr. Vynsley Fernandes

Sr. No	Particulars	Details
1.	Reasons for change – appointment/ death/—removal/ otherwise	Appointment
2.	Date of appointment	November 14, 2022
3.	Term of appointment	Appointed as Additional Director, Designated as Whole-time Director for a period of 3 years effective November 14, 2022, subject to approval of Shareholders of the Company.
4.	Brief Profile in case of Appointment	<p>Mr. Vynsley Fernandes was the Managing Director & Chief Executive Officer of NXTDIGITAL Limited, the media vertical of the global Hinduja Group. The media vertical comprises digital content distribution platforms via digital cable and satellite (HITS); India's 4th largest private ISP (OneOTT Intertainment Ltd.) and a content syndication arm (IN Entertainment Ltd.).</p> <p>Vynsley is a veteran media executive and one of India's foremost technocrats – with three decades of experience in delivering & managing global assignments - including DTH & HITS platforms; digital cable networks; and news & entertainment channels.</p> <p>He joined the media business of the Hinduja Group in August 2018. Since then, he has been instrumental in driving a new vision for the media business and transforming it into a technology-driven group – focusing on building emerging solutions like NXTSkyFi - the broadband-over-satellite solution, India's first digital integrated solution ONEDigital; and the award-winning NXTHUB concept. Vynsley has been associated with the Group since 2013, first consulting to launch India's only HITS platform.</p>

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		<p>Prior to joining NXTDIGITAL, Vynsley was the Executive Director at CastleMedia; a leading technology, media & entertainment consulting-to-delivery firm which he co-founded. Prior to that, Vynsley had managed high profile assignments for leading blue-chip media organisations including 21st Century Fox (then News Corporation), TATA SKY, ABP News and the 9X Network.</p> <p>With an academic background in Mass Communications and Media, he is considered a thought leader in the media & entertainment space. Vynsley continues to represent the industry at various international and national forums and has several accolades to his credit including being recognized with the prestigious “CEO of the Year” award presented by World Leadership Congress in 2021.</p>
5.	Disclosure of Relationship with Directors (in case of appointment of Directors)	Mr. Vynsley Fernandes is not related to any Directors or Key Managerial Personnel of the Company.

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