

The Secretary  
Listing Department  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
Script Code: 532616

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400051  
Script Code: XCHANGING

Sub: Intimation of resignation of Director

Ref: Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Non-Executive Non Independent Director of the Company.

**Xchanging Solutions Limited, a DXC  
Technology Company**

CIN: L72200KA2002PLC030072  
Registered Office: HP Avenue, 39/40,  
Electronic City, Hosur Main Road, Bengaluru  
560 100, Karnataka, India  
T +91 80 6972 9602  
www.dxc.com  
URL: <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>  
Email: xchangingcompliance@dxc.com

Dear Sir/Madam,

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Gidugu Kalpana Tataavarti (DIN: 06644105), Director of the Company has vide her resignation letter dated June 5, 2024, resigned from the Board of the Company including the Board Committees with immediate effect, on account of personal reasons and other professional commitments.

The resignation letter with reasons as indicated is enclosed herewith. Ms. Gidugu Kalpana Tataavarti has confirmed in her resignation letter that there are no material reasons for her resignation other than those which are mentioned in the letter.

The relevant details as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in Annexure A.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,  
For **Xchanging Solutions Limited**

**Mayank Jain**  
**Company Secretary & Compliance Officer**  
**Membership No. A26620**

Annexure -A

<b>Name</b>	Ms. Gidugu Kalpana Tatavarti (DIN: 06644105)
<b>Reason for Change viz. appointment, resignation, removal, death or otherwise.</b>	Resignation as Director of the Company due to personal reasons and other professional commitments
<b>Date of appointment and term of appointment</b>	Not Applicable
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationship between Directors</b>	Not Applicable

June 5, 2024

The Board of Directors  
Xchanging Solutions Limited "Company"  
HP Avenue, 39/40, Electronics City Phase II Hosur Road,  
Bangalore – 560100, Karnataka, India

Subject Resignation from the post of Director of the Company

Dear Board Members,

It has been my privilege to serve on the board of directors of the Company ("Board") as a director.


Due to personal reasons and other professional commitments, I am unable to devote adequate time to the Company and therefore I hereby tender my resignation from the directorship of the Company with effect from June 5, 2024. Kindly accept this resignation letter as a director of the Company including the Board committees and relieve me from my duties with effect from June 5, 2024. I also confirm that there is no material reason for my resignation other than I stated above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other directors on the Board and management of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Gidugu Kalpana Tataavarti  
Non-Executive Director  
DIN: 06644105