

BSE Limited

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

Scrip Code : 532859

National Stock Exchange of India Limited

"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol : HGS

Dear Sirs,

Sub: Audited Financial Results - Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is to inform that the Board of Directors of Hinduja Global Solutions Limited ('the Company') at its Meeting held today, i.e. May 29, 2022 (meeting commenced at 12.25 p.m. and concluded at 3.30 p.m.) has approved the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ('FY') ended March 31, 2022. In respect of this, we enclose the following:

- i. The Audited Standalone and Consolidated Financial Results of the Company for FY ended March 31, 2022;
- ii. Reports of the Statutory Auditors of the Company, M/s. Deloitte Haskins & Sells LLP, Chartered Accountants in respect of Audited Financial Results (Standalone & Consolidated) of the Company for the FY ended March 31, 2022. The Auditors have issued unmodified Audit Reports; and
- iii. Q4 FY2022 Earnings Press Release.

The Board of Directors have also recommended a final dividend of Rs. 25 per equity share (250% (on an equity share of par value of Rs. 10/- each) for FY 2021-22, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting (AGM). The dividend, if approved by the Shareholders, will be paid (subject to deduction of tax at source) within 30 days of approval at the AGM. The book closure date will be intimated, separately.

Please note that the Company has earlier paid four interim dividends aggregating to Rs. 195 per equity share) during the FY ended March 31, 2022. Thus, the total dividend for the year ended March 31, 2022 is Rs 245 per equity share of Rs.10/- each, on pre bonus basis.

Further, as informed earlier, the Board on January 14, 2022 had decided to allocate a sum of approximately Rs.1,000 crores for the proposed buy-back subject to availability of Audited Financials for the year ended March 31, 2022. As per the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 ('SEBI Buy-back Regulations'), the maximum limit of buy-back can be 25% of the aggregate of paid-up capital and free reserves of the Company.

Pursuant to this, based on the audited results for the FY ended March 31, 2022, the size of the buyback would be around Rs. 975 crores. The detailed buyback process shall be announced at a later date upon completion of certain applicable actions, compliance of relevant provisions of the Act, SEBI Listing Regulations and SEBI Buy-back Regulations.

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

For **Hinduja Global Solutions Limited**



Narendra Singh
Company Secretary

Encl: As above

HINDUJA GLOBAL SOLUTIONS LIMITED

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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