

December 10, 2024

BSE Limited
Corporate Relations Department
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: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that in order to create a leaner and a more efficient organization structure, the Board of Directors of HGS CX Technologies Inc., a step down wholly owned subsidiary of Hinduja Global Solutions Limited (‘the Company or HGSL’), has approved to merge its following five US wholly owned subsidiaries with itself (i.e. with HGS CX Technologies Inc):

- i. Hinduja Global Solutions LLC
- ii. HGS Digital LLC
- iii. HGS (USA) LLC
- iv. HGS Canada Holdings LLC
- v. Teklink International LLC

The merger of aforesaid overseas wholly owned subsidiaries is subject to necessary overseas regulatory approvals, as applicable. This merger will not have any impact on the operations of the Company.

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>To create a leaner and a more efficient organization structure, the Board of Directors of HGS CX Technologies Inc., a step down wholly owned subsidiary of Hinduja Global Solutions Limited ('the Company or HGSL'), has approved to merge its following five US wholly owned subsidiaries with itself (i.e. with HGS CX Technologies Inc):</p> <ul style="list-style-type: none"> i. Hinduja Global Solutions LLC ii. HGS Digital LLC iii. HGS (USA) LLC iv. HGS Canada Holdings LLC v. Teklink International LLC <p>The merger of aforesaid wholly owned subsidiaries is subject to necessary overseas regulatory approvals, as applicable.</p>
2	Quantitative and/ or qualitative effect of restructuring	<p>Merger of these 5 wholly owned subsidiaries with HGS CX Technologies Inc. would result into leaner and a more efficient organization structure of HGS CX Technologies Inc. and HGSL also. This merger will not have any impact on the operations of the Company.</p>
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 HGS CX Technologies Inc.

Note: Date and time of occurrence of event: 11.56 am IST on December 10, 2024

HINDUJA GLOBAL SOLUTIONS LIMITED.

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

Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,

E-mail: investor.relations@teamhgs.com Website: www.hgs.cx Corporate Identity Number: L92199MH1995PLC084610