

February 25, 2022

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/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is in continuation to our letter dated January 29, 2022 announcing that the Board of Directors of HGS International Mauritius, wholly owned subsidiary of the Company, had at its meeting held on January 28, 2022, approved entering into a definitive agreement to acquire 100% equity stake in Diversify Offshore Staffing Solutions Pty Ltd., Australia ('Diversify').

In this regard, we have to inform you that HGS International Mauritius has completed the acquisition of Diversify effective on February 25, 2022.

We request you to kindly take the above on record.

Thanking you,

For **Hinduja Global Solutions Limited**

A handwritten signature in blue ink, appearing to read 'Narendra Singh', with a horizontal line underneath.

Narendra Singh
Company Secretary

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