

July 16, 2024

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/Madam,

**Sub: Disclosure under Regulations 30 read with Para A Part A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation to our earlier communication dated August 14, 2023, informing that Hinduja Global Solutions Limited (‘the Company’) has given a corporate guarantee of US\$ 60.5 million to Standard Chartered Bank for the loan of US\$ 55 million availed by HGS CX Technologies Inc., a wholly owned Subsidiary of the Company.

In this regard, we have to inform you that HGS CX Technologies Inc. has entered into ‘Amendment and Restatement Agreement’ to roll over the said loan of US\$ 55 million. Accordingly, corporate guarantee of US\$ 60.5 million given by the Company for the said loan also gets extended to align with the revised terms of the loan.

As required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the requisite information are enclosed herewith as **Annexure A**.

The above information is being disclosed on the website of the Company.

You are requested to kindly take the above on record.

Thanking you,

For Hinduja Global Solutions Limited

**Narendra Singh
Company Secretary
F4853**

Encl: As above

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

Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations.

Particulars	Details
a) name of party for which such guarantees or indemnity or surety was given	HGS CX Technologies Inc., a wholly owned Subsidiary of the Company.
b) whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Promoter/ promoter group does not have any interest in the said transaction.
c) brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	<p>Hinduja Global Solutions Limited (“the Company”) has earlier given a corporate guarantee of US\$ 60.5 million to Standard Chartered Bank for the loan of US\$ 55 million availed by HGS CX Technologies Inc., a wholly owned Subsidiary of the Company.</p> <p>HGS CX Technologies Inc. has entered into ‘Amendment and Restatement Agreement’ to roll over the said loan of US\$ 55 million. Accordingly, corporate guarantee of US\$ 60.5 million given by the Company for the said loan also gets extended upto January 2030 to align with the revised terms of the loan.</p>
d) impact of such guarantees or indemnity or surety on listed entity.	The Company and its subsidiaries have adequate financial resources, hence, no adverse financial impact is foreseen /expected.

Note: Date and time of occurrence of event: 7.40 pm IST on July 16, 2024.

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