



XSL/SE/2017

10th October, 2017

The Asst. Vice President,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax :No. 022 - 26598237/8
Scrip Code: XCHANGING

Department of Corporate Services
CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001
Fax No. 022 - 22723121
Scrip Code: 532616

Xchanging Solutions Limited, a DXC
Technology Company

CIN: L72200KA2002PLC030072

Registered Office: SJR I-Park, Plot No. 13,
14, 15 EPIP Industrial Area, Phase 1,
Whitefield, Bangalore, Karnataka - 560 066
India

T +91.(0)80.30540000

F +91.(0)80.41157394

www.dxc.technology

Sub: Resignation of Mr. Srikrishna Madhavan as Managing Director
cum Chief Executive officer

Ref: Regulation 30 & other applicable Regulations of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Company has received a resignation letter from
Mr. Srikrishna Madhavan as Managing Director cum Chief Executive
officer with effect from 13th October, 2017 (Close of business hours) due
to his resignation from DXC Technology group.

You are kindly requested to take the above information on record.

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited

Mayank Jain
Mayank Jain
(Company Secretary)



Membership No: A26620

Address: SJR-I-Park No. 13, 14, 15
EPIP Industrial Area, Phase-1, Whitefield
Bangalore, Karnataka-560066

Private and Confidential

The Board of Directors
Xchanging Solutions Limited
SRJ I- Park, No. 13, 14, 15
EPIP Industrial Area, Phase I,
Whitefield, Bangalore,
Karnataka-560066, India

Date: - 10th October, 2017

Dear Sirs,

Please accept this letter as notice of my formal resignation as Managing Director cum Chief Executive Officer with effect from 13th October, 2017 (Close of business hours) due to my resignation from DXC Technology group. I confirm that I have no claim, past or present, whatsoever against the Company and/or its directors, officers, employees and agents.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and other authorities (where applicable) accordingly.

Yours faithfully



Srikrishna Madhavan
(Director)
DIN: -02795373

Received on 10th October, 2017

Mayank Jain

