

Xchanging Technology Services India Private Limited, a DXC Technology Company

CIN: U72200DL1998PTC092908 Registered Office: Rectangle-I, D-4, District Centre, Saket, New Delhi - 110 017, India T +91.(0)124.4339333 F +91.(0)124.4080995 www.dxc.technology

271, Udyog Vihar, Phase - II, Gurgaon - 122016 T+91 124 4339333 F +91 124 4080995

XSL/SE/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

8th September, 2017

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

Sub: Resignation of Mr. Srinivasa Raghavan Venkatavaradhan,

Non-Executive Director

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. Srinivasa Raghavan Venkatavaradhan, Non-Executive Director with effect from 7th September, 2017 (Close of business hours) due to his personal reasons.

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

Thanking You,

Yours Sincerely,

For Xchanging Solutions Limited

Mayank Jain (Company Secretary)

Membership No: A26620

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

Bangalore, Karnataka-560066