



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](http://www.dxc.technology)

XSL/SE/2018

February 22, 2018

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  
Bombay Stock Exchange  
Limited,  
Floor 25, Phiroze Jeejeebhoy  
Towers,  
Dalal Street, Mumbai - 400 001  
Fax No. 022 - 22723121  
**Scrip Code: 532616**

**Sub:** Resignation of Ms. Rekha Murthy as Independent Director

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

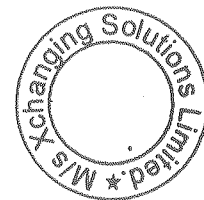
This is to inform you that Company has received a resignation letter  
from Ms. Rekha Murthy with effect from February 22, 2018 (Close of  
business hours) as Director in the Company due to her personal  
reason.

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 1,  
Whitefield, Bangalore,  
Karnataka-560066, India

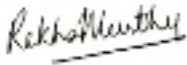
Date: - February 22, 2018

Dear Sirs,

Please accept this letter as notice of my formal resignation as an Independent Director with effect from 22<sup>nd</sup> February 2018 due to personal reasons. 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



Rekha Murthy  
(Independent Director)  
DIN # 07825183