



XSL/SE/2018

March 30, 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  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy  
Towers,  
Dalal Street, Mumbai - 400 001  
Fax No. 022 - 22723121  
**Scrip Code: 532616**

**Sub: Appointment of Chief Executive Officer for an interim period and Whole Time Director**

**Ref: Regulation 30 & Other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**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)

Dear Sir(s),

This is to inform you that Board of Directors of the Company at their meeting held today March 30, 2018 have inter-alia the following

Considered and approved the appointment of Mr. Shrenik Kumar Champalal as Chief Executive Officer for an interim period and Whole Time Director with effect from March 31, 2018

A brief profile of Mr. Shrenik Kumar Champalal is attached herewith.

The meeting of the Board commenced at 2:30 pm and concluded at 3:00 pm

You are requested to take the above information on records.

Yours faithfully,  
**For Xchanging Solutions Limited**

*Mayank Jain*  
**Mayank Jain**  
Company Secretary



**Membership No: - A26620**

**Address: - SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area,  
Phase I, Whitefield, Bangalore - 560 066**



### Brief Profile of Mr. Shrenik Kumar Champalal

- Mr. Shrenik Kumar Champalal is a Chartered Accountant with 17 years of progressive and successful experience in Controllership, Reporting & technical accounting advisory role in various countries.
- He has a strong background in corporate finance, financial and statutory reporting, auditing, controllership along with expertise in International and Indian accounting standards.
- He has acquired valuable international experience working with management and business cultures in Canada, UAE and UK. He is an exceptional leader, motivator, and team builder who is goal-oriented and excels in a fast-paced, high pressure environment.
- He has actively participated in the development of the various corporate strategic plans. He has contributed significantly in the development and management of the various financial controls. He has led financial reporting integration and automation projects in various countries.
- He worked with companies like Lovelock & Lewes (PwC) and Dubai International Capital LLC prior to joining Xchanging 6 years back.

Other details of Mr. Shrenik Kumar Champalal as below: -

Date of Birth	February 1, 1976
DIN	08099410
Date of Appointment (w.e.f.)	March 31, 2018
Appointed as	Chief Executive Office for an interim period and Whole Time Director
Category	Professional (Executive Director)
Qualification	Chartered Accountant
Name of other listed entities in which he also holds the directorship	Nil
Name of Committee(s) of listed entity(s) in which he is chairman/Member	Nil
Number of shares held in the Company	1 (one)
Relationship with other Director(s) in the Company	No

For Xchanging Solutions Limited  
*Mayank Jain*  
Company Secretary