



XSL/SE/2018

July 17, 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 - 2272312 1  
**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](http://www.dxc.technology)

**Sub:** Resignation of Gidugu Kalpana Tataavarti from the Audit  
Committee

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


Dear Sir/Madam

This is to inform you that Ms. Gidugu Kalpana Tataavarti has resigned from  
the Audit Committee. Resignation communication received from her is  
attached herewith.

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, Plot no. 13, 14, 15  
EPIP Industrial Area, Phase 1 Whitefield, Bangalore - 560066

Encl: as above

## Mayank Jain

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**From:** Kalpana Tatavarti <kalpana@parityconsulting.in>  
**Sent:** Tuesday, July 17, 2018 11:24 AM  
**To:** Mayank Jain  
**Subject:** Audit Committee Resignation  
**Attachments:** PastedGraphic-2.pdf

Dear Mayank:

Please accept my resignation from the Audit Committee of Xchanging Solutions Limited with immediate effect due to personal reasons.

Warm Regards,  
***Kalpana Tatavarti***  
**Founder**

**Parity Consulting & Training Pvt Ltd.**  
Bangalore – 560094

*Empanelled by the Ministry of Women & Child Development*

Mobile: +91 9945503396  
[www.parityconsulting.in](http://www.parityconsulting.in) |  
Blog: [www.womanworklife.in](http://www.womanworklife.in) |  
Twitter: @KalpanaTatavart; @parityconsultin