



XSL/SE/2018

August 8, 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 Mr. Shrenik Kumar Champalal as Chief Executive officer (Interim)

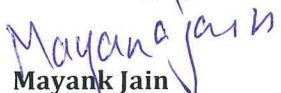
Ref: Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Company has received a resignation letter from Mr. Shrenik Kumar Champalal as Chief Executive officer (Interim) with effect from August 8, 2018 (Close of business hours) due to his personal reason. He will continue as Whole Time Director. Resignation letter is attached herewith for your reference.

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



**Xchanging Solutions Limited, a DXC
Technology Company**

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Whitefield, Bangalore, Karnataka - 560 066
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Private and Confidential

The Board of Directors
Xchanging Solutions Limited
SJR I- Park, No. 13, 14, 15
EPIP Industrial Area, Phase 1,
Whitefield, Bangalore,
Karnataka-560066, India

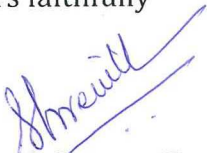
Date: August 8, 2018

Dear Sirs,

Currently I am holding position of Whole Time Director ("WTD") & Chief Executive Officer (Interim) ("CEO (Interim)") of the company. However, due to personal reasons I am resigning from the position of CEO (Interim) with effect from August 8, 2018 (Close of business hours) and request you to please accept this letter as notice of my formal resignation. I will continue to serve the company as WTD.

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



Shrenik Kumar Champalal

Whole Time Director & Chief Executive Officer (Interim)