

February 08, 2018

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.
Scrip Code : 532859

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051.
Scrip Code : HGS

Dear Sirs,

Sub: Outcome of Board Meeting : Re-appointment of the Manager designated as Chief Executive Officer of the Company (KMP)

This is to inform that the tenure of Mr. Partha DeSarkar, the Manager of the Company designated as Chief Executive Officer of the Company will be ending on March 31, 2018. At the meeting of the Board of Directors of the Company (the Board) held today (concluded at 9:05 p.m.), has approved reappointment of Mr. Partha DeSarkar as the Manager of the Company [as defined in Section 2(53) of the Companies Act, 2013], designated as Chief Executive Officer (KMP) of the Company with effect from April 01, 2018 for a period of three (3) years subject to the approval of the Shareholders of the Company. Mr. Partha DeSarkar is the Key Managerial Personnel (KMP) of the Company.

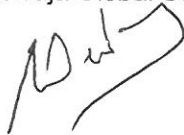
Brief Profile of Mr.Partha DeSarkar

Mr. Partha DeSarkar is 54 Years. He holds a post-graduate degree in Management from the Indian Institute of Management (IIM), Bangalore and a Masters degree in Technology from the Indian Institute of Technology (IIT), Chennai. He has a PhD in Management from the Indian Institute of Technology (IIT), Delhi. He has more than 28 years of experience in customer service and operations across industries like Banking, Financial Services, Healthcare and Insurance. He has been associated with the Company since 2003 and has held various senior management positions.

Thanking you,

Yours truly,

For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

HINDUJA GLOBAL SOLUTIONS LIMITED

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Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068, India. Telephone: 91-80-4643 1000 / 91-80-4643 1222, Website: www.teamhgs.com

Corporate Identity Number: L92199MH1995PLC084610

