

September 3, 2019

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 (East)
Mumbai - 400 051.

Symbol : HGS

Dear Sirs,

**Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Resignation of a Director**

This is to inform that Mr. Pradeep Mukerjee (DIN 02287773), an Independent Director of the Company (appointed as an Independent Director for a consecutive period of five years from September 21, 2016 to September 20, 2021 {both days inclusive} at the Twenty First Annual General Meeting of the Company held on September 21, 2016) has vide letter dated September 2, 2019, submitted his resignation as a member of the Board of Directors of the Company with immediate effect, due to various professional and personal engagements.

Thanking you.

Yours truly,
For Hinduja Global Solutions Limited



S. Mahadevan
Executive Vice President - Legal, Compliance & Risk Management

HINDUJA GLOBAL SOLUTIONS LIMITED.

Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 4643 1222
Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com

Corporate Identity Number.L92199MH1995PLC084610

4th September 2019

BSE Limited
Corporate Relations Department
P J Towers
Dalal Street
Fort, Mumbai 400 023
Scrip Code: 532859

National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex, Bandra East
Mumbai 400 051
Symbol: HGS

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
Re: Outcome of Board Meeting - Change of Directors

At a meeting of the Board of Directors of Hinduja Global Solutions Limited convened at a shorter notice, which commenced today 4th September 2019, at 4:45 pm and concluded at 5:30 p.m., the Board of Directors took the following actions:

- a) Taking on record the resignations of (i) Mr. Ramkrishan P Hinduja (Chairman) [DIN:00278711], (ii) Ms. Shanu S.P. Hinduja (Co-Chairperson) [DIN: 06512872] and (iii) Ms. Vinoo S. Hinduja (Director) [DIN: 00493148]; which were received on 3rd of September 2019,
- b) Appointed Miss. Bhumika Batra [DIN: 03502004] as an Additional Independent Director for a period of 5 years w.e.f 4th September 2019 subject to approval of the shareholders at General Meeting.

Enclosed are the brief details as prescribed in Annexure A.

We request you to take the above information on record.

Yours sincerely,

For Hinduja Global Solutions Limited


Makarand Dewal
Company Secretary



Encl : Annexure A

HINDUJA GLOBAL SOLUTIONS LIMITED

ANNEXURE A

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

Name of the Director: Bhumika Batra

Sr No	Particulars	Details
1	Reasons for change – appointment/death/ removal/ otherwise	Appointment
2	Date of Appointment	4 th September 2019 Appointed as Additional & Independent Director for a period of 5 years.
3	Brief Profile in case of Appointment	<p>Ms. Bhumika Batra is a law graduate, a qualified company secretary and a fellow member of the Institute of Company Secretaries of India. She is a recipient of scholarship from London School of Economics. She is a Partner of Crawford Bayley & Co., one of the oldest law firms of India. She possesses over 15 years of experience in regulatory and legal practice, specializing in corporate law.</p> <p>She has co – authored the book “Treatise on Company Law” in 2014. She is a regular feature writer in India Business Law Journal. She has also contributed in various other writings, like Company Law Ready Reckoner, Transfer and Transmission of Shares – A treatise, Asia Business Law Journal etc.</p> <p>She sits as an independent director on the board of Jyothy Laboratories Limited, Sharp India Limited, Hinduja Tech Limited, Repro India Limited, Kancor Ingredients Limited.</p>
4	Disclosure of Relationship with Directors (in case of appointment of Directors)	Nil



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Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Re: Outcome of Board Meeting – Appointment of Director & Resignation of Company Secretary

At a meeting of the Board of Directors of Hinduja Global Solutions Limited convened at a shorter notice, which commenced today 4th September 2019, at 5:30 pm and concluded at 6:15 pm, the Board of Directors took the following actions:

a) Appointed Mr. Partha DeSarkar [DIN: 00761144], presently Manager under the Companies Act 2013 designated as Chief Executive Officer, as Executive Director w.e.f 4th September 2019 subject to approval of the shareholders at General Meeting.,

b) Taking on record and accepting the resignation of Mr. Makarand D Dewal, Company Secretary of the Company w.e.f 1st October 2019.

Enclosed are the brief details as prescribed in Annexure A.
We request you to take the above information on record.

Yours sincerely,

For **Hinduja Global Solutions Limited**


Makarand Dewal
Company Secretary



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ANNEXURE A

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

1. Name of the Director: Mr. Partha DeSarkar

Sr No	Particulars	Details
1	Reasons for change – appointment/death/ removal/ otherwise	Appointment
2	Date of Appointment	4 th September 2019 Appointed as Executive Director.
3	Brief Profile in case of Appointment	<p>Mr. Partha DeSarkar (born on May 17, 1963), is the Manager, designated as Chief Executive Officer (CEO) of Hinduja Global Solutions Limited (“HGS”/“the Company”). He has been with the Company since 2003 and has been a part of the growth story of the Company. He has around 28 years of experience in customer service and operations across industries like Banking, Financial Services, Healthcare and Insurance. Prior to joining the Company, Mr. Partha DeSarkar had set up complex outsourcing projects in organizations like Deloitte Consulting, GE Capital International Services and Bank of America. He has set up and run operations for large remote processing centers in India to service international clients. He holds a post-graduate Diploma 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.</p> <p>Mr. Partha DeSarkar has recently been appointed as the NASSCOM BPM Council Chairperson for the period 2019-21. He has been associated with NASSCOM D&I Council for more than a decade.</p>
4	Disclosure of Relationship with Directors (in case of appointment of Directors)	Nil



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