

September 05, 2020

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 : Re-appointment of Director and appointment of Company Secretary
Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

We have to inform you that the Board of Directors of Hinduja Global Solutions Limited ("the Board") at its meeting held today (commenced at 12.45 Noon and concluded at 4.15 p.m) approved:

- a) Re-appointment of Mr. Anil Harish (DIN: 00001685) as an Independent Director for a further period of five consecutive years with effect from September 29, 2020 (second term), subject to the approval of members at the ensuing 25th Annual General Meeting of the Company.
- b) Appointment of Mr. Narendra Singh, Fellow Member of the Institute of Company Secretaries of India, presently SVP- Secretarial, as the Company Secretary (KMP) and Compliance Officer of the Company at the closing of business on September 30, 2020 in place of Mr. S Mahadevan, who is retiring from the services of the Company on September 30, 2020.

Brief details of Mr. Anil Harish (DIN: 00001685) and Mr. Narendra Singh are provided in Annexures.

We request you to take the above information on record.

Thanking you.

Yours truly,
For Hinduja Global Solutions Limited



S. Mahadevan
EVP - Legal, Compliance & Company Secretary

Encl: Annexures

ANNEXURE

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Name of the Director: Mr. Anil Harish (DIN: 00001685)

Sr No	Particulars	Details
1	Reasons for change – appointment/ death/ removal/ otherwise	Re-appointment
2	Date of Appointment	Re-appointment of Mr. Anil Harish (DIN: 00001685) as an Independent Director for a further period of five consecutive years with effect from September 29, 2020 (second and last term), subject to the approval of members at the ensuing 25 th Annual General Meeting.
3	Brief Profile in case of Appointment	<p>Mr. Anil Harish has B.A., LL.B., and LL.M. (USA) degrees. He is an Advocate and a partner of D.M. Harish & Co., a well-known Firm of Advocates and he possesses over thirty-five years of experience in legal practice, specializing in Corporate Law, Income-tax, FEMA and property matters.</p> <p>Mr. Anil Harish was member of the Advisory Board of All India Business Council, Executive Vice President of the Society of Indian Law firms (SILF), and member of the Managing Committee of Indian Merchants Chamber, ITAT Bar Association and Chamber of Income Tax Consultants. He has written several articles on Legal and Tax matters.</p>
4	Disclosure of Relationship with Directors (in case of appointment of Directors)	Nil

HINDUJA GLOBAL SOLUTIONS LIMITED

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.co
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
Corporate Identity Number: L92199MI-I1995PLC084610

Annexure

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Name of the Company Secretary and Compliance Officer: Mr. Narendra Singh

Sr No	Particulars	Details
1	Reasons for change – Appointment/ death/ removal/ otherwise	Appointment
2	Date of appointment	With effect from closing of business on September 30, 2020 Appointed as Company Secretary and Compliance Officer
3	Brief Profile in case of Appointment	Mr. Narendra Singh has joined Hinduja Global Solutions Limited with industry experience of about 25 years in handling Corporate Secretarial matters. He has rich experience of implementing good corporate governance practices, devising mechanism to handle compliances, drafting corporate policies and fund raising through Qualified Institutional Placement / debt. He is passionate to impart training on Corporate Secretarial areas. During past 25 years of work experience, he worked with well-established companies such as Aditya Birla Group, Cairn India, GMR Infrastructure, Polaris Software Lab Ltd. Before joining the Company, he was working as the Company Secretary and Compliance Officer of Wockhardt Limited. Narendra Singh is a fellow member of the Institute of Company Secretaries of India as well as post graduate in Law.
4	Disclosure of Relationship with Directors (in case of appointment of Directors)	Not applicable

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