

May 28, 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 (E)  
Mumbai - 400 051.  
Symbol : HGS

Dear Sirs,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We refer to our letter dated May 18, 2019 whereby we had informed that at the meeting of the Board of Directors ('the Board') held on May 18, 2019, the Board has recommended for the approval of the members of the Company, the re-appointment of Mr. Rajendra P. Chitale and Mr. Rangan Mohan as Independent Directors for the second term of five consecutive years from July 03, 2019 to July 02, 2024 (both days inclusive) and that approval of the members is being sought (including e-voting) via postal ballot process.

This is to inform that Mr. Rajendra P. Chitale and Mr. Rangan Mohan, Independent Directors have now intimated to the Company that they are not seeking re-appointment as Independent Directors for second term of consecutive five years. In view of this, the Board has decided to withdraw the Postal Ballot Notice dated May 18, 2019 proposing the resolutions for re-appointment of Mr. Rajendra P. Chitale and Mr. Rangan Mohan as Independent Directors. Consequently, the Company will not be sending Postal Ballot Notice to the members and the Calendar of main events for Postal Ballot intimated vide our letter dated May 18, 2019 stands withdrawn.

Please take note of this letter.

Thanking you,

Yours faithfully,  
For **Hinduja Global Solutions Limited**

  
**Makarand Dewal**  
Company Secretary

CC: 1. National Securities Depository Ltd.  
2. Central Depository Services (India) Ltd.  
3. Karvy Fintech Pvt. Ltd.

**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.com  
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: L92199MH1995PLC084610