HGS®
HINDUJA GLOBAL SOLUTIONS

June 02, 2017

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: HGS UK & Europe – Change in Leadership

This is to inform that, Hinduja Global Solutions Ltd. (HGS), today announced a leadership change for its UK & Europe business.

Mr. Matthew Vallance, who has been the CEO for HGS in the UK & Europe since 2013, shall be moving on to pursue his interest outside of HGS. The Company is in the process of appointing a new CEO for the region.

Thanking you,

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

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