

05.04.2025

To,

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001 Symbol: HCL-INSYS	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Symbol: (For Physical Form) : 179 (For Demat Form) : 500179
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 07.02.2025

Dear Madam/Sir,

In continuation of the disclosure filed by the Company on February 07, 2025 the Company be and hereby apprise you that Ms. Ritu Arora (DIN: 07019164) has successfully completed two tenures of consecutive five years as an independent director in the Company. Her tenure is officially ended from the close of business hours on April 05th, 2025. The Board and the management of the Company extend their sincere appreciation for the valuable contributions made by Ms. Ritu Arora during her tenure.

Details as required under Regulation 30 of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is attached as an **ANNEXURE-01**.

You are requested to take the same on record.

**For and on behalf of:
HCL Infosystems Limited**

**Raj Kumar Sachdeva
Manager**

Annexure – 1

Details as required under Regulation 30 of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given below:

Sr.no	Particulars	Remarks
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of second term of 5 years (Retirement)
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	With effect from closing of business hours on April 05, 2025 on completion of second tenure as an Independent Director of the Company.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable