

HCL INFOSYSTEMS LTD.

Corporate Office: A-11, Sector 3, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.in
www.hcl.com

13th April 2026

To

The General Manager Department of Corporate Relations BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street Fort Mumbai 400 001	The Vice President Listing Department The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Sub: Intimation of Change in Management under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "SEBI Listing Regulations")

Ref: NSE : HCL-INSYS
BSE (For Physical Form) : 179
BSE (For Demat Form) : 500179

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to the information filed on 11th March 2026, this is to inform that Mr. Gaurav Bhalla has been appointed as a Manager and Key Managerial Personnel for a period of five years with effect from May 01, 2026, subject to the approval of the shareholders of the Company vide special resolution passed by means of postal ballot through e-voting process on 13th April 2026.

We are enclosing herewith the brief details of the aforesaid appointment as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as **Annexure-A** respectively.

The aforesaid information will also be available on the website of the Company.

We request you to take the above information on record.

Thanking you,

Yours Sincerely,

For **HCL Infosystems Limited**

Twinkle Monga
Company Secretary and Compliance Officer
Membership No.: A-54882

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Annexure A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoDP/ CIR/2023/123 dated July 13, 2023, Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S No.	Particulars	Details
1.	Reason for change viz. appointment, resignation. Removal, death or otherwise	Appointment of Mr. Gaurav Bhalla, as Manager, Key Managerial Personnel of the Company, for a period of 5 years from 1 st May 2026 and the same has been approved by the shareholders of the Company through Postal Ballot results dated 13.04.2026.
2.	Date of Appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	1 st May 2026
3.	Brief Profile (in case of Appointment)	Mr. Gaurav Bhalla has around 20 years of experience in Financial Planning and Analysis, Business Finance, Accounts, Merger and Acquisition, and Corporate Governance. He has experience in management of listed entity Statutory Audits, Consolidation of Financial Results, and Risk Assessment. He also carries experience working with multiple ERP systems.
4.	Disclosure of Relationships between directors (in case of appointment of a director).	Not Applicable