

**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

17<sup>th</sup> September 2025

To

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| <b>The General Manager</b><br>Department of Corporate Relations<br>BSE Limited<br>Pheroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400001 | <b>The Manager</b><br>Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza<br>5 <sup>th</sup> Floor, Plot No. C-1, Block G<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai 400051 |
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 - Appointment of VKC and Associates, Company Secretaries, as the Secretarial Auditors of the Company.**

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

Dear Sirs,

Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), we wish to inform you that 39<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e., Wednesday September 17, 2025 at 10:30 AM through Video Conferencing ('VC')/Other Audio Visual Means ("OAVM"), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The brief details about Appointment of VKC and Associates, Company Secretaries, as the Secretarial Auditors of the Company is attached as **Annexure-A**.

You are requested to please take the aforesaid in your record.

Truly Yours,

**For HCL Infosystems Limited**

**Twinkle Monga**  
**Company Secretary and Compliance Officer**  
**ICSI Membership No: A54882**

**HCL**

**Annexure - A**

| <b>Sr.no</b> | <b>Particulars</b>   | <b>Secretarial Auditor</b>   |
|--------------|--|--|
| 1            | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of M/s. VKC & Associates, Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditors of the Company for a period of five years.  |
| 2            | Date of appointment/cessation (as applicable) & terms of appointment         | <p>Appointment of M/s VKC and Associates, Company Secretaries, as the Secretarial Auditors for a period of five years is approved by the shareholders in the Annual General meeting held today i.e. <b>17.09.2025</b>. The said appointment is done in accordance with the provision of Regulation 24A of SEBI (LODR) Regulation, 2015</p> <p>The Board of Directors has approved the appointment in Board meeting held on 23<sup>rd</sup> May 2025 subject to approval of shareholders.</p> |
| 3            | Brief profile (in case of appointment)                                       | M/s VKC & Associates is a leading firm of practicing Company Secretaries with over 25 years of rich and diverse experience, VKC has built a strong reputation in delivering comprehensive professional services across Corporate Laws, SEBI Regulations and FEMA Regulations. Their expertise includes conducting Secretarial Audits, Due Diligence Audits, Compliance Audits etc.   |
| 4            | Disclosure of relationship between Directors                                 | Not Applicable   |