

23rd May, 2025

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

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") this is to inform you based on recommendation of Nomination and Remuneration Committee, that the Board of Directors of the Company (the "Board"), at its meeting held today i.e. 23rd May, 2025 has, considered the following:

1. The tenure of Mr. Alok Sahu, as Chief Financial Officer (CFO), Key Managerial Personnel of the Company, w.e.f July 01,2025.
2. Appointment of Ms. Twinkle Monga, a qualified Company Secretary (Membership No. A54882) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 23rd May 2025.
3. The appointment of M/s. VKC & Associates, Practising Company Secretaries (FRN: P2018DE077000), Peer Review Certificate No. 6406/2025 as Secretarial Auditor, for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-I, II and III**.

The meeting of the Board of Directors commenced at 1:30 P.M. and concluded at 5:30 P.M.

Please take this on record and oblige.

Very Truly Yours,
For HCL Infosystems Limited

Raj Kumar Sachdeva
Manager

Encl: As above.

HCL INFOSYSTEMS LTD.

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.inwww.hcl.com**Annexure – I****Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Term of Mr. Alok Sahu, as Chief Financial Officer (CFO), Key Managerial Personnel of the Company, is extended w.e.f July 01,2025
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. from July 01,2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – II**Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023**

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Twinkle Monga a qualified Company Secretary (Membership No. A54882) has been appointed as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	23 rd May 2025
3	Brief profile (in case of appointment)	Ms. Twinkle Monga a qualified Company Secretary (Membership No. A54882), an associate member of Institute of Companies Secretaries of India. She has a vast experience in compliance, listing regulations, corporate governance and other regulatory.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure – III

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sr.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on 23 rd May 2025, has approved the appointment of VKC & Associates, Peer Reviewed Firm of Company Secretaries in Practice (FRN: P2018DE077000), as Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from FY 2025-26 till FY 2029-30, subject to the approval of the shareholders at the ensuing Annual General Meeting.
2.	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	23 rd May 2025 subject to the approval of the shareholders at the ensuing Annual General Meeting.
3.	Term of Appointment	5 years
4.	Brief profile (in case of appointment)	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.
5.	Disclosure of relationships between directors (in case of appointment of a director)	M/s. VKC & Associates, Practicing Company Secretary the Secretarial Auditor is not related to any of the Directors of the Company.