

1st April, 2019**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 regarding appointment of an Independent Director of HCL Infosystems Limited, the listed company on the Board of material unlisted company as per amendment in SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

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

Dear Sir/Madam,

We wish to inform that as per the revised guidelines of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 which is effective from 1st April, 2019, HCL Infosystems Limited, the listed company has decided to induct Dr Nikhil Sinha, an Independent Director of the Company on the Board of HCL Insys Pte. Ltd, Singapore, the material subsidiary.

You are requested to kindly take the same on record.

Yours faithfully,

For HCL Infosystems Limited

SUSHIL
KUMAR JAIN

Digitally signed by
SUSHIL KUMAR JAIN
Date: 2019.04.01
10:45:46 +05'30'

Sushil Kumar Jain
Company Secretary