HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, 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.com
www.hcl.com

2nd April, 2021

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

Sub: Updation of management details as per BSE Circular No. LIST/COMP/54/2019-20 dated 20th January, 2020 read with BSE Circular no. LIST/COMP/57/2019-20 dated 27th January, 2020.

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

Dear Sirs,

Pursuant to BSE Circular No. LIST/COMP/54/2019-20 dated 20th January, 2020 read with BSE Circular no. LIST/COMP/57/2019-20 dated 27th January, 2020, we wish to submit herewith the following information as one time exercise with regard to the updation of details of Key Managerial personnel, Registrar and Share Transfer Agent, Statutory Auditor and PCS/Secretarial Auditor of the Company:

1. Details of Key Managerial Personnel

Name	Ms. Komal Bathla	Mr. Kapil Kapur	Mr. Vinod Pulyani
Designation	Company Secretary	Chief Financial Officer	Manager
DIN	Not Applicable	02366646	Not Applicable
PAN	BVWPB3201J	AAVPK6531H	AAEPP9649L
Date of Appointment	01/04/2021	15/09/2017	29/09/2020

2. Details of Share Transfer Agent

Name of Registrar	Alankit Assignments Limited
Address	Alankit Hosue", 4E/2, Jhandewalan Extension, New Delhi-110055
Contact No.	011- 42451956
E-mail	info@alankit.com
Website	www.alankit.com
Date of Appointment	18th April, 2007
SEBI Registration No.	INR000002532

3. Details of Statutory Auditor

Name of Audit Firm	B S R & Associates LLP
Firm Registration No.	116231W/W-100024
Date of Engagement of the firm	14th September, 2017
Name of Partner	Sandeep Batra
Membership No.	093320

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4. Details of PCS/ Secretarial Auditor

Name of Firm	VKC & Associates
Name of Secretarial Auditor	Mr. Vineet K Chaudhary (Managing Partner)
Address	D-38, LGF (L/S), South Extension Part – II, New Delhi – 110049.
ICSI Certificate of practice number	4548
ICSI Membership No.	5327
Date of Appointment	15th June, 2020

Kindly take the same on your record and display the same on the your website.

Yours faithfully,

For HCL Infosystems Limited

KOMAL BATHLA
Digitally signed by KOMAL BATHLA
Date: 2021.04.02 16:07:45 +05'30'

Komal Bathla
Company Secretary