

22nd September 2022

To

The General Manager Department of Corporate Relations BSE Limited Pheroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza 5 th Floor, Plot No. C-1, Block G Bandra Kurla Complex Bandra (East) Mumbai 400 051
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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 PCS/Secretarial Auditor of the Company:

1. Details of Key Managerial Personnel

Name	Ms. Komal Bathla	Mr. Alok Sahu	Mr. Raj Sachdeva
Designation	Company Secretary	Chief Financial Officer	Manager
DIN	Not Applicable	Not applicable	Not Applicable
PAN	BVWPB3201J	AIGPS2124K	AAMPS8555L
Date of Appointment	01/04/2021	01/06/2021	01/05/2021

2. Details of Share Transfer Agent

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

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

3. Details of Statutory Auditor

Name of Firm	B S R & Associates LLP
Firm Registration No	116231W/W-100024
Date of Engagement of firm (first term)	14 th September 2017
Date of Re-Appointment	21 st September 2022
Name of Partner	Girish Arora
ICSI Membership No.	098652

4. Details of PCS/ Secretarial Auditor

Name of Firm	VKC & Associates
Name of Secretarial Auditor	Mr. Mohit K Dixit (Partner)
Address	D-38, LGF (L/S), South Extension Part – II, New Delhi – 110049.
ICSI Certificate of practice number	17827
ICSI Membership No.	49021
Date of Appointment	28 th May, 2022

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

Yours faithfully,

For HCL Infosystems Limited

Komal Bathla
Company Secretary and Compliance Officer