

July 31, 2026

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai - 400051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Re: Retirement of Ms. Nishi Vasudeva, Independent Director from the Board of Directors

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the second term of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director of HCL Technologies Limited ("Company") concludes on July 31, 2026. Accordingly, she retires from the Board of Directors of the Company as an Independent Director with effect from the close of business hours on July 31, 2026. Consequent to her retirement from the Board, she would cease to be the Chairperson of the Stakeholders' Relationship Committee, and Member of the Audit Committee, Risk Management Committee and Nomination & Remuneration Committee.

The Company places on record its sincere appreciation for the valuable guidance, contribution and counsel provided by Ms. Nishi Vasudeva during her tenure as an Independent Director of the Company.

The necessary information as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, is enclosed herewith as Annexure-A.

The above information is being made available on the Company's website at www.hcltech.com.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **HCL Technologies Limited**

Manish Anand
Company Secretary

Encl.: a/a

Annexure -A

Information as required under SEBI Listing Regulations

S.No	Particulars	Description
1.	Reason for change	Retirement of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director of the Company on completion of her tenure.
2.	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	July 31, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable