

HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India

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Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2525196

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

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

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6th April, 2015

To

The Secretary,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

To

The Secretary,
BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Appointment of Independent Director

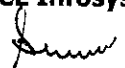
Dear Sirs,

We wish to inform you that Ms. Ritu Arora has been appointed as an Additional Director on the Board of the Company with immediate effect. She is an Independent & Non-Executive Director.

Please take the above information on your records.

Thanking you,
Very truly yours,

For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary



HCL