**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

8th December, 2014

To

The Secretary,
National Stock Exchange of India Limited,
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (East)
Mumbai - 400 051

To

The Secretary,
BSE Limited,
P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

**Sub: Resignation of Managing Director & CEO and appointment of new Managing Director**

Dear Sirs,

We wish to inform you that Mr. Harshavardhan Madhav Chitale, has resigned as Managing Director & CEO and as Director of the Company w.e.f. close of business hours on 31st December, 2014.

The Board has in its meeting held today, approved his resignation effective close of business hours on 31st December, 2014.

We further wish to inform you that Mr. Premkumar Seshadri, the Director and Executive Vice-Chairman has been appointed as Managing Director of the Company w.e.f. 1st January, 2015. His designation w.e.f. 1st January, 2015 will be 'Executive Vice-Chairman & Managing Director'.

This is for the information of your stock exchange and its members.

Thanking you,

Very truly yours,
**For HCL Infosystems Limited**

Sushil Kumar Jain
Company Secretary

HCL INFOSYSTEMS LTD.