

Annexure B1

Date: February 23, 2026

To,
The Board of Directors
Hexaware Technologies Limited
8th floor, 13th Level, Q1, Loma Co-Developers1 Private Limited,
Plot no. Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai 400710

Dear Sir/Madam,

Subject: Resignation from the Board of Directors of Hexaware Technologies Limited

I, Vivek Sharma (DIN: 10741746) hereby tender my resignation as an Independent Director of the company, from close of business hours on February 23, 2026 due to other professional commitments. Consequently, I will also be stepping down as the member of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.

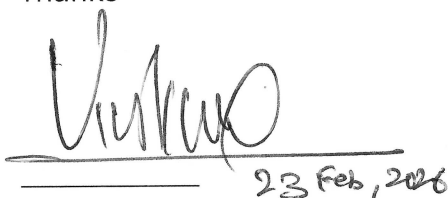
I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above. I do not hold directorship and membership of Board Committee(s) of any other publicly listed entity in India.

Please request the Company to file the necessary forms (DIR-12) with the Registrar of Companies and notify the Stock Exchanges in compliance with the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I wish the Company continued success in the future.

Thanks

A handwritten signature in black ink, appearing to read 'Vivek Sharma', is written over a horizontal line. To the right of the signature, the date '23 Feb, 2026' is handwritten.

Vivek Sharma

DIN: 10741746

California, USA