

September 30, 2015

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.
Scrip Code : 532859

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
Symbol : HGS

Dear Sirs,

Sub: Appointment of an Independent Director

This is to inform that at the 20th Annual General Meeting of the Company held on September 29, 2015 members of the Company have approved, appointment of Mr. Anil Harish as an Independent Director of the Company for a period of 5 (five) consecutive years from September 29, 2015 to September 28, 2020 (both days inclusive).

Thanking you,

Yours truly,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary