

September 3, 2025

BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip code: 532859

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.
Symbol : HGS

Dear Sirs,

Sub: Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

We have to inform you that in accordance with the approval of the shareholders of Hinduja Global Solutions Limited ('the Company') sought in the last AGM held on September 27, 2024, tenure of Mr. Partha DeSarkar (DIN:00761144) as Whole-time Director of the Company completes on September 3, 2025.

After serving the Company for more than 2 decades, Mr. Partha DeSarkar, on completion of his tenure as Whole-time Director and Key Managerial Personnel, retires from the services of the Company after the close of business hours on September 3, 2025. HGS convey sincere thanks to Mr. Partha DeSarkar for his significant contribution during his tenure with the Company.

Other details have been provided in the **Annexure A** to this communication.

You are requested to kindly take the above information on records please.

For **Hinduja Global Solutions Limited**

Narendra Singh
Company Secretary
F4853

Encl: As above

HINDUJA GLOBAL SOLUTIONS LIMITED

Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: +91-80-4643 1000 / 4643 1222

Regd. Office: Tower C (1st floor), Plot C-21, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. India. Telephone: +91-22-6136 0407,

E-mail: investor.relations@teamhgs.com Website: www.hgs.cx Corporate Identity Number: L92199MH1995PLC084610



The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are mentioned below in Annexure A:

Annexure A

Details about Mr. Partha DeSarkar

Sl. No.	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	In terms of the approval of the shareholders of Hinduja Global Solutions Limited ('the Company') sought in the AGM held on September 27, 2024, tenure of Mr. Partha DeSarkar as Whole-time Director of the Company completes on September 3, 2025.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Partha DeSarkar ceases to be the Whole-time Director and Key Managerial Personnel / Director of the Company after the close of business hours on September 3, 2025.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable i.e. not related to the Director of the Company.

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