

**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: Outcome of the Board Meeting****Ref.: Regulations 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR’)**

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This is to inform that the Board of Directors of Hinduja Global Solutions Limited (‘the Company’) at its Meeting held today, i.e. November 10, 2025 (meeting commenced at 2 p.m. IST and concluded at 5.00 p.m. IST) have, *inter-alia* considered and approved un-audited Standalone and Consolidated Financial Results of the Company for quarter and half-year ended September 30, 2025.

In respect of this, we enclose the following:

- a. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2025.
- b. ‘Unmodified Review Report’ issued by the Statutory Auditors of the Company, M/s. Haribhakti & Co. LLP, Chartered Accountants in respect of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half-year ended September 30, 2025.
- c. Q2 & FY2025-26 Earnings Press Release.

Further, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today approved the re-appointment of Mr. Vynsley Fernandes (DIN: 02987818) as Whole-time Director (Key Managerial Personnel) of the Company & Chief Executive Officer - Media Business for a period of 3 years w.e.f. November 14, 2025, subject to the approval of the Shareholders through Postal Ballot in terms of the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The notice of Postal Ballot, as approved by the Board, will be sent to the Shareholders soon.

In accordance with the Circular dated June 20, 2018 issued by the Stock Exchanges, we hereby state that Mr. Vynsley Fernandes is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority. Other details about Mr. Vynsley Fernandes are provided in Annexure A of 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](mailto:investor.relations@teamhgs.com) Website: [www.hgs.cx](http://www.hgs.cx) Corporate Identity Number: L92199MH1995PLC084610



**Details about Mr. Vynsley Fernandes**

Sl. No.	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p><b><u>Re-appointment</u></b></p> <p>As per terms of appointment approved by the Shareholders through Postal Ballot on January 25, 2023, tenure of Mr. Vynsley Fernandes (DIN: 02987818) as Whole-time Director will complete on November 13, 2025.</p> <p>In view of the above and based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today approved the re-appointment of Mr. Vynsley Fernandes (DIN: 02987818) as Whole-time Director (Key Managerial Personnel) of the Company &amp; Chief Executive Officer - Media Business for a period of 3 years w.e.f. November 14, 2025, subject to the approval of the Shareholders through Postal Ballot in terms of the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointment of Mr. Vynsley Fernandes as Whole-time Director for a period of 3 years w.e.f. November 14, 2025 to November 13, 2028.
3	Brief profile	<p>Mr. Vynsley Fernandes was the Managing Director &amp; Chief Executive Officer of NXTDIGITAL Limited, the media vertical of the global Hinduja Group. The media vertical comprises digital content distribution platforms via digital cable and satellite (HITS); OneOTT Entertainment Ltd. and a content syndication arm (IN Entertainment Ltd.).</p> <p>Vynsley is a veteran media executive and one of India's foremost technocrats – with three decades of experience in delivering &amp; managing global assignments – including</p>

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		<p>DTH &amp; HITS platforms; digital cable networks; and news &amp; entertainment channels.</p> <p>He joined the media business of the Hinduja Group in August 2018. Since then, he has been instrumental in driving a new vision for the media business and transforming it into a technology-driven group – focusing on building emerging solutions like NXTSkyFi – the broadband-over-satellite solution, India’s first digital integrated solution ONEDigital; and the award-winning NXTHUB concept. Vynsley has been associated with the Group since 2013, first consulting to launch India’s only HITS platform.</p> <p>Prior to joining NXTDIGITAL, Vynsley was the Executive Director at Castle Media; a leading technology, media &amp; entertainment consulting to-delivery firm which he co-founded. Prior to that, Vynsley had managed high profile assignments for leading blue-chip media organisations including 21st Century Fox (then News Corporation), TATA SKY, ABP News and the 9X Network.</p> <p>With an academic background in Mass Communications and Media, he is considered a thought leader in the media &amp; entertainment space. Vynsley continues to represent the industry at various international and national forums and has several accolades to his credit including being recognized with the prestigious “CEO of the Year” award presented by World Leadership Congress in 2021.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil/ Not Applicable

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