

July 23, 2025

**BSE Limited**  
Corporate Relations Department  
P.J. Towers, Dalal Street,  
Mumbai - 400 001.

**National Stock Exchange of India Limited**  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Scrip code: 532859**

**Symbol: HGS**

**Dear Sirs**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

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We have to inform you that pursuant to the approval of Dubai Development Authority, Hinduja Global Solutions MENA FZ-LLC, a step down wholly owned subsidiary of Hinduja Global Solutions Limited ('the Company') got de-registered/ voluntarily liquidated today i.e. July 23, 2025. This will further simplify the overall corporate structure of the Company.

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (as amended), detailed disclosures are given in Annexure A.

This disclosure is also being placed on the website of the Company at [www.hgs.cx](http://www.hgs.cx)

We request you to kindly take the above on record.

**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

<b>Sl. No.</b>	<b>Details of events</b>	<b>Information of such events</b>
1	Details and reasons for restructuring	In accordance with the approval of Dubai Development Authority, Hinduja Global Solutions MENA FZ-LLC, a step down wholly owned subsidiary of Hinduja Global Solutions Limited ('the Company') got de-registered/ voluntarily liquidated today i.e. July 23, 2025. This will further simplify the overall corporate structure of the Company.  Hence, effective July 23, 2025, Hinduja Global Solutions MENA FZ-LLC ceases to exist.
2	Quantitative and/ or qualitative effect of restructuring	De-registration / voluntarily liquidation of Hinduja Global Solutions MENA FZ-LLC would simplify the overall organization structure of the Company.
3	Details of benefit, if any, to the promoter / promoter group /group companies from such proposed restructuring	None
4	Brief details of change in shareholding pattern (if any) of all entities	Nil/ Not applicable

Note: Date and time of occurrence of event: 5.22 pm IST on July 23, 2025.

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