

September 27, 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,

**Reg : Disclosure under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Intimation of completion of tenure of an Independent Director of the Company**

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we have to inform you that Mr. Anil Harish (DIN: 00001685), is completing his second term of five years as an Independent Director of Hinduja Global Solutions Limited ('the Company') on September 28, 2025. Consequently, he will cease to be a Director and member of the Committees of the Board of the Company on September 28, 2025.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Anil Harish for his extensive contribution during his tenure as an Independent Director of the Company.

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 enclosed Annexure A.

The above information will also be available on the website of the Company at [www.hgs.cx](http://www.hgs.cx)

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. Anil Harish**

Sl. No.	Particulars	Disclosure
1	Reasons for change	Completion of second term as an Independent Director of Hinduja Global Solutions Limited.
2	Date of Cessation (i.e. completion of term as an Independent director)	September 28, 2025
3	Relationship inter-se Directors / Key Managerial Personnel / Senior Management Personnel	Not Applicable
4	Brief Profile	Not Applicable

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