

May 28, 2025

**BSE Limited**  
Corporate Relation Dept.  
P. J. Towers, Dalal Street  
Mumbai 400 001.

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

**Scrip Code: 532859**

**Symbol: HGS**

Dear Sirs,

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –  
Authorization to Key Managerial Personnel of the Company**

This is in continuation to our outcome of Board Meeting submitted today i.e. May 28, 2025 and pursuant to the Company's policy on 'Materiality' read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we have to inform the exchanges about updated contact details of Key Managerial Personnel of the Company.

In view of the above, following Key Managerial Personnel (KMP's) of the Company are authorised to determine materiality of an event or information (based on the said Policy) and for making disclosures to the Stock Exchange(s) under Regulation 30(5) of the said Regulations:

SI No.	Name	Designation	Email id	Contact Details
1.	Mr. Venkatesh Korla	Global Chief Executive Officer	vkorla1@teamhgs.com	(312) 267-0413
2.	Mr. Partha DeSarkar	Executive Director (Whole-time Director)	partha.desarkar1@teamhgs.com	+91 8046431195
3	Mr. Vynsley Fernandes	Executive Director (Whole-time Director)	vynsley@nxtdigital.in	022-2820 8585
4.	Mr. Mahesh Kumar Nutalapati	Global Chief Financial Officer	maheshkumar.n@teamhgs.com	080-4643 1000
5.	Mr. Narendra Singh	Company Secretary	Narendra.Singh@teamhgs.com	022-6136 0407

Kindly take the same in record.

For **Hinduja Global Solutions Limited**

**Narendra Singh**  
**Company Secretary**  
**F4853**

**HINDUJA GLOBAL SOLUTIONS LIMITED.**