

September 30, 2025

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

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

Dear Sirs,

Sub: Intimation of resignation of Non-Executive Non-Independent Director

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 consequent to impending retirement of Mr. Sudhanshu Kumar Tripathi (DIN: 06431686) from Hinduja Group, he has tendered his resignation as Non-Executive Non-Independent Director of Hinduja Global Solutions Limited ('the Company') with immediate effect i.e. effective September 30, 2025 (copy of resignation letter attached). Consequently, he also ceases to be the member of the Committees of the Board 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

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

For **Hinduja Global Solutions Limited**

NARENDRA
SINGH

Digitally signed by NARENDRA
SINGH
Date: 2025.09.30 16:48:22
+05'30'

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

Details about Mr. Sudhanshu Kumar Tripathi

Sl. No.	Particulars	Disclosure
1	Reasons for change viz. appointment, reappointment, resignation, removal, death or otherwise	Consequent to impending retirement from Hinduja Group, Mr. Sudhanshu Kumar Tripathi (DIN: 06431686), has tendered resignation as Non-Executive Non-Independent Director of the Company.
2	Date of cessation	September 30, 2025
3	Relationship inter-se Directors / Key Managerial Personnel / Senior Management Personnel	Not Applicable
4	Brief Profile	Not Applicable

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Mr Ashok Hinduja
Chairman of the Board
Hinduja Global Solutions Ltd.

30 September 2025

Dear Mr Hinduja,

Consequent to my impending retirement from the services of the Hinduja Group, I would like to step off the board of directors of the company.

Please accept my resignation as a member of the Board of the company and its subsidiaries with immediate effect.

I thank you and my colleagues on the board for the opportunity of working together for stakeholders' value enhancement during a critical phase of the company's transformation journey.

I wish the company a great future going forward.

Sincerely,



Sudhanshu Tripathi

Cc: Mr Narendra Singh, Company Secretary
Hinduja Global Solutions