

November 4, 2019

BSE Limited

Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code : 532859

National Stock Exchange of India Ltd.

"Exchange Plaza",
Sandra Kurla Complex, Bandra (East)
Mumbai - 400 051.
Symbol: HGS

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Company's policy on 'Materiality' read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the 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.

The contact details of the authorized KMPs are as under:

Mr. Partha DeSarkar Executive Director (Whole Time Director)	Mr. Srinivas Palakodeti Chief Financial Officer	S. Mahadevan EVP - Legal, Compliance & Company Secretary
Phone: 080-46431000 Email: partha.desarkar1@teamhgs.com	Phone: 080-46431000 Email: pala@teamhgs.com	Phone- 080-46431006 Email: mahadevan.S@teamhgs.com

Kindly take the same on record.

Yours faithfully,

For **Hinduja Global Solutions Limited**



S. Mahadevan

EVP - Legal, Compliance & Company Secretary

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: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018. India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com
Corporate Identity Number: L92199MH1995PLC084610