

September 07, 2020

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

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

Dear Sirs,

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

This is to inform you that keeping in view the changing market dynamics and the opportunities to unlock value in all the divisions, the Board of HGS has asked for a review of HGS' existing portfolio of businesses (in consultation with external consultants, if required). The Board and management of HGS is very conscious of the need to enhance the profitability and value of all business divisions of the Company. Accordingly, HGS divested its India domestic business in January 2020.

This review could result in changes in HGS' corporate structure and initiation of mergers, acquisitions and/or divestments where required.

The outcome of the review exercise shall be placed before the Board to determine the next course of action best suited for the interest of the stakeholders.

You are requested to kindly take the above on record.

Thanking you,

For **Hinduja Global Solutions Limited**

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by S
MAHADEVAN
Date: 2020.09.07
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VAN

S. Mahadevan
EVP - Legal, Compliance & Company Secretary

HINDUJA GLOBAL SOLUTIONS LIMITED

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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

Corporate Identity Number: L92199MH1995PLC084610



HINDUJA GROUP