

March 4, 2013

Bombay Stock Exchange 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 (East)
Mumbai - 400 051.

Scrip Code : HGS

Dear Sirs,

Sub: Clause 30 of listing agreement: 1) Resignation of Mr. Dheeraj G. Hinduja as a Director from the Board of the Company. 2) Appointment of Ms. Shanu S. P. Hinduja as a Director in the casual vacancy and designated as Co – Chairperson.

In terms of Clause 30 of the Listing Agreement, we would like to inform you that Mr. Dheeraj G. Hinduja has resigned as a Director of the Company w.e.f. 4th March, 2013.

We further inform you that Ms. Shanu S. P. Hinduja is appointed as a Director w.e.f. 4th March, 2013 in the casual vacancy caused by resignation of Mr. Dheeraj G. Hinduja and is designated as Co-Chairperson of the Company.

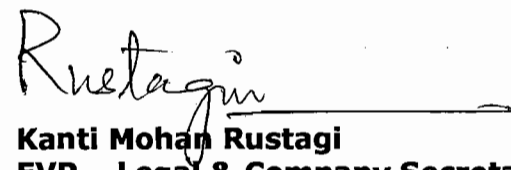
Enclosed is a brief profile of Ms. Shanu S. P. Hinduja.

We would further like to inform you that Ms. Shanu S. P. Hinduja is also appointed as a member of:

- 1) Investors' Grievances and Share Allotment Committee &
- 2) Compensation Committee

Thanking you,

Yours truly,
For **Hinduja Global Solutions Limited**



Kanti Mohan Rustagi
EVP – Legal & Company Secretary

Encl: a/a.