HGS®
HINDUJA GLOBAL SOLUTIONS

June 4, 2014

**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.

***Scrip Code : HGS***

Dear Sirs,

**Sub: Change of Company Secretary - Intimation under Clause 30**

This is to inform that Mr. Kanti Mohan Rustagi had resigned as Company Secretary and Compliance Officer of the Company w.e.f. the close of business hours of May 31, 2014.

Further to inform that the Board of Directors of the Company has appointed Mr. Makarand Dinkar Dewal as Company Secretary and Compliance Officer of the Company w.e.f. June 2, 2014 and also Key Managerial Person pursuant to Section 203 of the Companies Act, 2013.

Mr. Makarand Dinkar Dewal is a Fellow Member of the Institute of Company Secretaries of India (FCS No. 2015).

His contact e-mail id is - makarand.dewal@teamhgs.com

Thanking you,

Yours truly,
For **HINDUJA GLOBAL SOLUTIONS LIMITED**

R Mohan

**RANGAN MOHAN**
**DIRECTOR**

CC : 1. National Securities Depository Ltd., Mumbai
2. Central Depository Services (India) Ltd., Mumbai
3. Sharepro Services (India) Pvt. Ltd., Mumbai