HCL INFOSYSTEMS LTD.
Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019. India.
Corporate Identity Number - L72200DL1986PLC023955
www.hclinfosystems.com
www.hcl.com

28th February, 2018

To

The General Manager	**The Vice President**
Department of Corporate Relations	Listing Department
BSE Limited	The National Stock Exchange of India Limited
Sir Phiroze Jeejeebhoy Towers	Exchange Plaza
Dalal Street	Bandra Kurla Complex
Fort	Bandra (East)
Mumbai 400 001	Mumbai 400 051

Sub: Resignation of Executive Vice Chairman & Managing Director and appointment of new Managing Director.

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form) : 500179

Dear Sirs,

We wish to inform you that Mr. Premkumar Seshadri has resigned from the post of Executive Vice Chairman & Managing Director of the Company, as he wishes to pursue other options outside HCL Infosystems Limited.

The Board has in its meeting held today, approved his resignation effective close of business hours on 31st March, 2018.

We further wish to inform you that Mr. Rangarajan Raghavan, the President of the Company has been appointed as a Director and Managing Director of the Company w.e.f. 1st April, 2018, subject to the shareholders' approval.

Mr. Rangarajan started his career with HCL in 1978 and since then has been with the organization. In his remarkable journey of four decades, he has been associated with almost all the HCL group companies. Over the years, he has held senior positions in various group companies including as Chief Support Officer of HCL Frontline Ltd. and Head of Global Operations for HCL BPO. In the year 2000, he successfully created the company's offshore Tech Support Center. He was the chief architect for transforming HCL BPO into a provider of integrated next generation business and technical services to marquee Fortune 500 customers across the globe. In 2017, Mr. Rangarajan was honored with the HCL Chairman's Award for Distinguished Service for his contribution in the success and growth of the organization.

His current role is President – Project and Services in HCL Infosystems and he is responsible for Enterprise Services across India, Singapore and Middle East and also System Integration Projects.

You are requested to kindly take the same on record.

Yours faithfully,

For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

HCL INFOSYSTEMS LIMITED

HCL