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

19th September, 2017

To

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

Sub: Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

The Board of Directors in its meeting held on 14th September, 2017 has accepted the resignation of Mr. S G Murali from the position of Group CFO and has appointed Mr. Kapil Kapur as the Deputy CFO of the Company. The Board has also authorized any one of the following employees for determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges:

S.No.	Designation of Officer responsible	Name	Phone No.	Email Id
1	Managing Director	Mr. Premkumar Seshadri	0120-2526490	cosec@hcl.com
2	Deputy Chief Financial Officer (Dy CFO)	Mr. Kapil Kapur	0120-2526490	cosec@hcl.com
3	Company Secretary & Compliance Officer	Mr. Sushil Kumar Jain	0120-2526490	cosec@hcl.com
4	Chief Investor Relations Officer (CIRO)	Mr. Sumeet Ahluwalia	0120-2520977	sumeet.ahluwalia@hcl.com

This is for your information and records.

Thanking You,

Yours sincerely

For HCL Infosystems Limited

HCL INFOSYSTEMS LIMITED

Sushil Kumar Jain
Company Secretary & Compliance Officer