

HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India

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Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2525196

Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019 India

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

www.hcl.com

1st April, 2015

To

The Secretary,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

To

The Secretary,
BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Intimation under Clause 30 of the Listing Agreement

Dear Sirs,

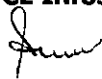
We wish to inform that Mr. S. G. Murali has joined the Company as Group Chief Financial Officer (Group CFO), effective from 1st April, 2015.

The present CFO Mr. Sandeep Kanwar will now be leading the SI (System Integration) business of HCL Infotech Limited and has been designated as Chief Executive of HCL Infotech Limited, a wholly owned subsidiary and the SI (System Integration) business arm of HCL Infosystems Limited.

Thanking you,

Very truly yours,

For HCL Infosystems Limited



Sushil Kumar Jain
Company Secretary



HCL