



XSL/SE/2017

October 13, 2017

The Asst. Vice President,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax :No. 022 - 26598237/8
Scrip Code: XCHANGING

Department of Corporate Services -
CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 - 22723121
Scrip Code: 532616

Xchanging Solutions Limited, a DXC
Technology Company

CIN: L72200KA2002PLC030072
Registered Office: SJR I-Park, Plot No. 13,
14, 15 EPIP Industrial Area, Phase 1,
Whitefield, Bangalore, Karnataka - 560 066
India
T +91.(0)80.30540000
F +91.(0)80.41157394
www.dxc.technology

**Sub: Appointment of Interim Managing Director cum Interim Chief
Executive Officer (Outcome of the Board Meeting)**

**Ref: Regulation 30 & Other applicable regulations of SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

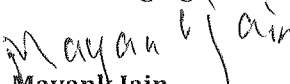
This is to inform you that Board of Directors of the Company at their meeting held today, October 13, 2017 have considered and approved the appointment of Mr. Ramaswamy Sankaranarayanan Kavalapara as Interim Managing Director cum Interim Chief Executive Officer with effect from October 13, 2017.

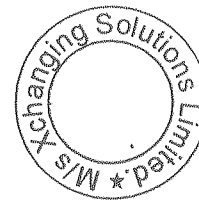
A brief profile of Mr. Ramaswamy Sankaranarayanan Kavalapara is attached herewith.

The meeting of the Board commenced at 12: 30 PM and concluded at 1:00 PM.

You are requested to take the above information on records.

Yours faithfully,
For Xchanging Solutions Limited


Mayank Jain
Company Secretary



Membership No: - A26620

**Address: - SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area,
Phase I, Whitefield, Bangalore - 560 066**



Brief Profile of Mr. Ramaswamy Sankaranarayanan Kavalapara

Mr. Ramaswamy Sankaranarayanan Kavalapara has 29+ years' experience in Human Resource and spent 9 years with Xchanging. He started career with Wipro Infotech and worked for around 4 years. The second job was with Aditya Birla Group company for around 16 years. In addition to end to end HR experience, he also has significant experience in driving multiple M&As and also has led several HR systems implementation and integrations in his career.

Other details of Mr. Ramaswamy Sankaranarayanan Kavalapara as below: -

Date of Birth	1 st June, 1966
DIN	03591123
Date of Appointment (w.e.f.)	October 13, 2017
Appointed as	Interim Managing Director cum Interim Chief Executive Officer
Category	Professional (Executive Director)
Name of other listed entities in which he also holds the directorship	Nil
Name of Committee(s) of listed entity(s) in which he is chairman/Member	Nil
Number of shares held in the Company	Nil
Relationship with other Director(s) in the Company	No

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For Xchanging Solutions Limited

Mayank Jain
Company Secretary