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**

**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**

**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**

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**

Xchanging Solutions Limited M/s

**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 | 1st 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 |

For Xchanging Solutions Limited

Mayank Jain

Company Secretary

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