

HCL INFOSYSTEMS LTD.

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

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

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

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14th June, 2017

To

The Assistant Vice President,
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 regarding resignation of Director of the Company as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir,

We wish to inform under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors of the Company vide resolution passed today i.e. 14th June, 2017 has accepted the resignation of Dr. Pradeep Kumar Khosla, the Independent Director of the Company.

The resignation is given by Dr. Pradeep Kumar Khosla to focus on his other priorities and is effective from 12th June, 2017.

Please acknowledge receipt.

Very Truly Yours,
For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary



HCL