

The Secretary  
Listing Department  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
Script Code: 532616

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400051  
Script Code: XCHANGING

Dear Sir/Madam,

**Sub: Change in Directorate - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

**Xchanging Solutions Limited, a DXC  
Technology Company**

CIN: L72200KA2002PLC030072  
Registered Office: HP Avenue, 39/40,  
Electronic City, Hosur Main Road, Bengaluru  
560 100, Karnataka, India  
T +91 80 6972 9602  
www.dxc.com

URL: <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>

Email: [xchangingcompliance@dxc.com](mailto:xchangingcompliance@dxc.com)

With reference to the captioned subject, we would like to inform you that the Board of Directors at their meeting held today i.e. March 03, 2025, has *inter-alia*, based on the recommendation of Nomination and Remuneration Committee, considered and:

1. Took note of the Resignation of Mr. Nachiket Vibhakar Sukhtankar from the position of Managing Director and Chief Executive Officer of the Company with effect from the close of business hours on March 03, 2025. (Please refer to the Company's letter no. XSL/SE/2024-25/47 dated February 28, 2025)

Consequently, Mr. Nachiket shall also cease to be the Key Managerial Personnel of the Company effective closing business hours of March 03, 2025.

2. Approved and recommended the Appointment of Mr. Swaminathan Swaminathan (DIN:10976726) as Managing Director and Chief Executive Officer of the Company and Key Managerial Personnel under the Companies Act, 2013 for a period of 3 (three) years effective from March 04, 2025 to March 03, 2028.

The aforesaid appointment would be subject to approval by the Shareholders of the Company

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink: <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>

You are kindly requested to take the above information on record.

Thanking You,  
Yours sincerely,  
For **Xchanging Solutions Limited**

**Radhika Khurana**  
Company Secretary and Compliance Officer  
ACS-32557

Encl: As above

**Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Appointment of Mr. Swaminathan Swaminathan (DIN:10976726) as Managing Director and Chief Executive Officer (Key Managerial Personnel) of the Company**

S. No.	Details of event that needs to be provided	Information for such event
1	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise.</b>	Appointment
2	<b>Date of appointment/reappointment/cessation (as applicable) Term of appointment/reappointment</b>	With effect from March 4, 2025  For a period of 3 years, effective from March 04, 2025 to March 03, 2028, subject to shareholders approval.
3	<b>Brief Profile</b>	<p>Mr. Swaminathan, aged 56 years is currently the Director – Finance Controller of DXC Technology’s business operations in India. He has been associated with the Company since December 2008.</p> <p>In his role, he comes up with Building High Performing Teams, Implemented Systems &amp; Designs, Mergers &amp; Acquisitions and has had IPO experience.</p> <p>He has rich and varied experience of more than 30 years in the field of Corporate Finance, Accounts, Secretarial, Taxation, Legal, Management Reporting, Budgeting, Facilities and Administration.</p> <p>He is an Associate of Institute of Chartered Accountants, Institute of Company Secretaries, Institute of Cost and Management Accountants and has done Chartered Financial Analysts and Post-graduate in Management Studies.</p> <p>He doesn’t hold any shares in the Company.</p>
4	<b>Disclosure of relationships between Directors (in case of appointment as a director)</b>	He is not related inter-se to any other Director of the Company.
5	<b>Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018</b>	He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority