

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

**Sub: Completion of tenure of Mr. Henry D Souza as an Independent Director of the Company**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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)

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that Mr. Henry D Souza (DIN: 00276157) completed his term as an Independent Director of the Company on May 24, 2025 and consequently, ceased to be the Independent Director of the Company with effect from May 25, 2025.

The Board of Directors and the Management of the Company places on record its sincere appreciation for the valuable contributions, guidance and services rendered by Mr. Henry D Souza during his tenure as Independent Director of the Company.

The disclosure with respect to the above, as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, provided in the enclosed **Annexure - A**.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,  
For **Xchanging Solutions Limited**

**Radhika Khurana**  
**Company Secretary & Compliance Officer**  
**Membership No. A32557**

Disclosure of information pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.:

Sr. No.	Particulars	Mr. Henry D Souza
1.	Reason for Change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Completion of second tenure of as an Independent Director of the Company.
2.	Date of <del>appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment</del>	Ceased to be Director of the Company effective from May 25, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable