

September 01, 2015

BSE Limited
Corporate Relation Dept.
P. J. Towers, Dalal Street
Mumbai 400 001.

Scrip Code : 532859

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051.

Symbol : HGS

Dear Sirs,

Sub: Outcome of the Board Meeting

The Board at its Meeting held on September 01, 2015 has taken on record resignation letters dated August 28, 2015 and August 31, 2015 of Mr. B. L. Taparia, a Non-Executive Independent Director (who was earlier appointed in the casual vacancy), received by the Company on August 31, 2015. Copies of the said letters are enclosed, which are self explanatory.

The Board has taken note of his resignation which shall be effective from August 31, 2015 i.e. date of receipt of the said letters by the Company.

Kindly take the same on record.

Thanking you.

Yours truly,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary

Encl: as above