

September 30, 2019

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

Symbol : HGS

Dear Sirs,

Sub: Clarification sought w.r.t announcement submitted to the Exchange dated September 04, 2019 - Resignation of Company Secretary

This has reference to your email dated September 13, 2019 asking reason for the resignation of Company Secretary.

The reason for his resignation is in order to take care of his health, pursue his personal interest at his own pace and fulfill his family commitments.

This is for your information.

Thanking you,

Yours truly,
For **Hinduja Global Solutions Limited**



S Mahadevan

Executive Vice President - Legal, Compliance and Secretarial

HINDUJA GLOBAL SOLUTIONS LIMITED

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Corporate Office: Gold Hill Square Software Park, No. 690, 1st Floor, Hosur Road, Bommanahalli, Bengaluru - 560 068. India. Telephone: 91-80-4643 1000 / 4643 1222

Corporate Identity Number: L92199MH1995PLC084610