

Date: April 8, 2025

To,

BSE Limited

1st floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Maharashtra, India

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Maharashtra, India

Hexaware Technologies Limited

152, Millennium Business Park, Sector III, 'A' Block, TTC Industrial Area
Mahape, Navi Mumbai 400 710
Maharashtra, India

Sir/ Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Regulations") by CA Magnum Holdings

In compliance with Regulation 31(4) of the SEBI Takeover Regulations, we hereby confirm that CA Magnum Holdings, together with any persons acting in concert, has not created any encumbrance on the shares of Hexaware Technologies Limited ("HTL"), directly or indirectly, during the financial year ended March 31, 2025.

Separately, please note on November 3, 2021 (i.e. a few years prior to the listing of HTL on completion of its initial public offering on February 19, 2025), under an indenture governed by the laws of the State of New York executed among CA Magnum Holdings, CA Silkie Investments (the parent entity of CA Magnum Holdings) and HSBC Bank U.S.A., National Association (as the trustee and collateral agent), certain covenants in the nature of encumbrance (as defined under the SEBI Takeover Regulations) were agreed as part of the security package for the benefit of the holders of certain Senior Secured Notes due 2026 issued by CA Magnum Holdings on November 3, 2021, including the creation of pledge on the entire

issued capital stock of CA Magnum Holdings held by CA Silkie Investments. Note that there is no pledge on the shares of HTL held by CA Magnum Holdings.

Sincerely,

For CA Magnum Holdings



Name: Nikesh Anand Muthoor

Designation: Director

Place: Mauritius