

September 22, 2016

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.
Scrip Code : HGS

Dear Sirs,

Sub: Intimation under Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Directors at the Twenty First Annual General Meeting of the Members of the Company held on September 21, 2016.

This is to inform that at the Twenty First Annual General Meeting of the Members of the Company held on September 21, 2016, the Members have approved the following appointments:

- Appointment of Mr. Yashodhan Madhusudan Kale (DIN: 00013782) as a Non-Executive Director of the Company, liable to retire by rotation.
- Appointment of Mr. Pradeep Mukerjee (DIN: 02287773) as an Independent Director of the Company for a consecutive period of five years from September 21, 2016 to September 20, 2021 (both days inclusive) and not liable to retire by rotation.

This is for your information and records.

Thanking you.

Yours truly,
For Hinduja Global Solutions Limited



Makarand Dewal
Company Secretary