

4th September 2019

BSE Limited
Corporate Relations Department
P J Towers
Dalal Street
Fort, Mumbai 400 023
Scrip Code: 532859

National Stock Exchange of India Ltd
"Exchange Plaza"
Bandra Kurla Complex, Bandra East
Mumbai 400 051
Symbol: HGS

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
Re: Outcome of Board Meeting - Change of Directors

At a meeting of the Board of Directors of Hinduja Global Solutions Limited convened at a shorter notice, which commenced today 4th September 2019, at 4:45 pm and concluded at 5:30 p.m., the Board of Directors took the following actions:

- a) Taking on record the resignations of (i) Mr. Ramkrishan P Hinduja (Chairman) [DIN:00278711], (ii) Ms. Shanu S.P. Hinduja (Co-Chairperson) [DIN: 06512872] and (iii) Ms. Vinoo S. Hinduja (Director) [DIN: 00493148]; which were received on 3rd of September 2019,
- b) Appointed Miss. Bhumika Batra [DIN: 03502004] as an Additional Independent Director for a period of 5 years w.e.f 4th September 2019 subject to approval of the shareholders at General Meeting.

Enclosed are the brief details as prescribed in Annexure A.

We request you to take the above information on record.

Yours sincerely,

For Hinduja Global Solutions Limited


Makarand Dewal
Company Secretary



Encl : Annexure A

HINDUJA GLOBAL SOLUTIONS LIMITED

ANNEXURE A

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations

Name of the Director: Bhumika Batra

Sr No	Particulars	Details
1	Reasons for change – appointment/death/ removal/ otherwise	Appointment
2	Date of Appointment	4 th September 2019 Appointed as Additional & Independent Director for a period of 5 years.
3	Brief Profile in case of Appointment	<p>Ms. Bhumika Batra is a law graduate, a qualified company secretary and a fellow member of the Institute of Company Secretaries of India. She is a recipient of scholarship from London School of Economics. She is a Partner of Crawford Bayley & Co., one of the oldest law firms of India. She possesses over 15 years of experience in regulatory and legal practice, specializing in corporate law.</p> <p>She has co – authored the book “Treatise on Company Law” in 2014. She is a regular feature writer in India Business Law Journal. She has also contributed in various other writings, like Company Law Ready Reckoner, Transfer and Transmission of Shares – A treatise, Asia Business Law Journal etc.</p> <p>She sits as an independent director on the board of Jyothy Laboratories Limited, Sharp India Limited, Hinduja Tech Limited, Repro India Limited, Kancor Ingredients Limited.</p>
4	Disclosure of Relationship with Directors (in case of appointment of Directors)	Nil



HINDUJA GLOBAL SOLUTIONS LIMITED

Regd. Office: Hinduja House, No. 171, Dr. Annie Besant Road, Worli, Mumbai - 400 018, India. Telephone: 91-022-2496 0707, Fax: 91-22-2497 4208, Website: www.teamhgs.com
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