

HCL INFOSYSTEMS LTD.

Corporate Office: E-4, Sector 11, NOIDA 201 301, U.P., India

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Registered Office: 806 Siddharth, 96, Nehru Place, New Delhi-110019, India.

Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

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14th September, 2017

To

The Assistant Vice President,
National Stock Exchange of India Limited,
"Exchange plaza"
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400051

To

The Secretary,
BSE Limited,
P.J.Tower
Dalal Street
Fort
Mumbai-400001

Sub: Intimation regarding change in the Chief Financial Officer (CFO) of the Company - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: NSE : HCL-INSYS
BSE (For Physical Form): 179
BSE (For Demat Form) : 500179

Dear Sir,

Pursuant to the provisions of Clause 30 of the Listing Agreement, this is to inform you that Mr. S G Murali, Group Chief Financial Officer has informed the Company about his decision to relinquish the said position with the Company effective September 15, 2017 to pursue new career opportunities. Mr. S G Murali has been associated with the Company since April 1, 2015.

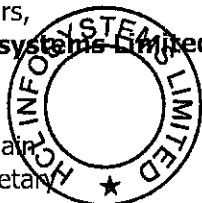
The Company has identified Mr. Kapil Kapur, Dy CFO to lead the function and ensure a seamless transition of duties. Mr. Kapil Kapur is a Chartered Accountant with rich experience and has been with the Company since April 1993.

Further, the Audit Committee of the Company has accepted Mr. Murali's resignation, which was also endorsed by the Board of Directors. The Board wishes him success in his future endeavor.

Please acknowledge receipt.

Very Truly Yours,
For HCL Infosystems Limited


Sushil Kumar Jain
Company Secretary



HCL