

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

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

Pursuant to the requirement of Regulation 30 read with Part A of Schedule III as per SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company has in the meeting held today approved the re-appointment of Mr. Premkumar Seshadri as 'Managing Director' of the Company for a period of 1 year effective from 1st January, 2018 subject to the approval of shareholders in the forthcoming Annual General Meeting.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the Listing Regulations.

Kindly acknowledge the receipt.

Thanking you

Very Truly Yours,
For HCL Infosystems Limited

Sushil Kumar Jain
Company Secretary

