

**HCL INFOSYSTEMS LTD.**

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

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Corporate Identity Number - L72200DL1986PLC023955

www.hclinfosystems.com

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29<sup>th</sup> March, 2018**To**

|                                                                                                                                                           |                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>The General Manager</b><br>Department of Corporate Relations<br>BSE Limited<br>Sir Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Fort<br>Mumbai 400 001 | <b>The Vice President</b><br>Listing Department<br>The National Stock Exchange of India Limited<br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai 400 051 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Intimation of elevation of KMP and other senior employees - Regulation 30 of SEBI (LODR), Regulations, 2015.**

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

Dear Sirs,

Intimation is hereby given under Regulation 30 of SEBI (LODR), Regulations, 2015 that the Board of Directors in their meeting held today i.e. 29<sup>th</sup> March, 2018 has approved elevation of the following KMP/ Senior Employees:

1. Elevation of Mr. Kapil Kapur from 'Deputy CFO' to 'CFO';
2. Elevation of Mr. Bimal Das from 'Joint President-Enterprise Distribution' to 'President-Enterprise Distribution'; and
3. Elevation of Mr. Sutikshan Naithani from 'Joint President-Consumer Distribution' to 'President-Consumer Distribution'.

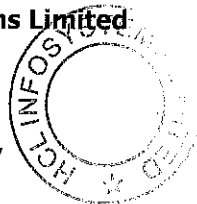
The above changes shall be effective from 1<sup>st</sup> April, 2018.

You are requested to kindly take the same on record.

Yours faithfully,

**For HCL Infosystems Limited**

  
**Sushil Kumar Jain**  
Company Secretary

**HCL**