



XSL/SE/2017

September 8, 2017

The Asst. Vice President,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Fax :No. 022 - 26598237/8  
**Scrip Code: XCHANGING**

Department of Corporate Services –  
CRD  
BSE Limited,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Fax No. 022 - 22723121  
**Scrip Code: 532616**

**Sub: Ordinary business item no.2 of the ensuing 16<sup>th</sup> Annual General Meeting (AGM)**

Xchanging Solutions Limited, a DXC  
Technology Company

CIN: L72200KA2002PLC030072  
Registered Office: SJR I-Park, Plot No. 13,  
14, 15 EPIP Industrial Area, Phase 1,  
Whitefield, Bangalore, Karnataka - 560 066  
India  
T +91.(0)80.30540000  
F +91.(0)80.41157394  
[www.dxc.technology](http://www.dxc.technology)

271, Udyog Vihar, Phase - II,  
Gurgaon - 122016  
T +91 124 4339333  
F +91 124 4080995

Dear Sir(s),

This is to inform you that AGM of the Company is scheduled on Wednesday, September 13, 2017 at SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area, Phase I, Whitefield, Bangalore 560066. Company has issued notice of 16th Annual General Meeting of the Company to shareholders on 17th August, 2017.

In the ordinary business item no. 2 of the ensuing 16<sup>th</sup> AGM, Mr. Srinivasa Raghavan Venkatavaradhan retires by rotation and further being eligible, offers himself for re-appointment at the ensuing 16<sup>th</sup> AGM.

However, Company has received the resignation letter from Mr. Srinivasa Raghavan Venkatavaradhan (DIN: 0180376) as Non-Executive Director w.e.f. September 7, 2017 (Closing of business hours) due to personal reasons.

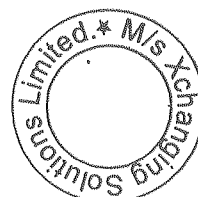
Therefore, Ordinary business item no. 2 of the ensuing 16<sup>th</sup> AGM (*To appoint a Director in place of Mr. Srinivasa Raghavan Venkatavaradhan (DIN: 01803376) who retires by rotation and being eligible, offers himself for re-appointment*) is **unenforceable & inoperative**. If Shareholders will vote in this resolution through remote e-voting or voting at the AGM. Such vote will not be counted.

You are requested to take the note of the same.

Yours faithfully,  
**For Xchanging Solutions Limited**

*Mayank Jain*  
**Mayank Jain**  
Company Secretary

**Membership No: - A26620**



**Address: - SJR I-Park, Plot 13, 14, 15, EPIP Industrial Area,  
Phase I, Whitefield, Bangalore - 560066**

Private and Confidential

The Board of Directors  
Xchanging Solutions Limited  
SRJ I- Park, No. 13, 14, 15  
EPIP Industrial Area, Phase 1,  
Whitefield, Bangalore,  
Karnataka-560066, India

Date: - 7<sup>th</sup> September, 2017

Dear Sirs,

I hereby tender my resignation, due to personal reasons, from the office of Director of the Company. I request the Board to relieve me from the duties of the Director with effect from 7th September, 2017 (Close of business hours). I confirm that I have no claim, past or present, whatsoever against the Company and/or its directors, officers, employees and agents.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and other authorities (where applicable) accordingly.

Yours faithfully



Srinivasa Raghavan Venkatavaradhan

(Director)

DIN: -01803376