

April 30, 2018

Mr. Girish Joshi : **BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Mr. Avinash Kharkar : **National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Sub.: Intimation of Resignation of Director

Ref.- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

This is to inform you that Mr. Keki Mistry, Non-Executive, Independent Director of the Company, has resigned as a Director of the Company due to his inability to devote sufficient time to the Company in view of his increased commitment to HDFC & its group companies and travel constraints. The resignation is effective from April 30, 2018.

The Board of the Directors has noted the above resignation and placed on record its sincere appreciation for Mr. Mistry's valuable services, guidance and contribution to the Company during his tenure as a member of the Board and its Committees.

This is for your information and records.

Thanking you,
Yours faithfully,
For HCL Technologies Limited


Manish Anand
Company Secretary