

August 7, 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.: HCL Technologies announces retirement of its Chief Financial Officer

Dear Sir,

We would like to inform you that the Company has announced the retirement of Mr. Anil Chanana, Chief Financial Officer of the Company with effect from December 31, 2018.

A Release in this regard is enclosed.

This is for your information and records.

Thanking you,

For **HCL Technologies Limited**



Manish Anand
Company Secretary

Encl: a/a

HCL Technologies announces retirement of its Chief Financial Officer

Noida, India – 7th August, 2018 - HCL Technologies Limited (NSE: HCLTECH), a leading global technology company today announced that Anil Chanana, the Chief Financial Officer having completed superannuation will retire on 31st December 2018. The Company has constituted a Committee of the Board to review internal and external candidates for selecting the successor.

Anil Chanana had a distinguished career with HCL for over 35 years. Acknowledging his contribution, Shiv Nadar, Founder and Chairman, HCL & Shiv Nadar Foundation said “Anil was part of the core strategic group when HCL decided to venture into IT Services business in late 1990s and was responsible for taking the Company public in 2000. He played a key part in helping the Company achieve new benchmarks over the years. I wish him all the best for his future plans”.

Anil Chanana said “I am proud to have been associated with HCL Technologies, an outstanding place to work and for entrepreneurship. I wish to express my gratitude to HCL for having entrusted this responsibility to me and thank my colleagues at HCL and other stakeholders for their support”.

Anil Chanana and the selected candidate will work together through the quarter of March 31, 2019 to facilitate smooth transition.

About HCL Technologies

HCL Technologies (HCL) is a leading global technology company that helps forward looking enterprises re-imagine and transform their businesses through Digital technology transformation. HCL operates out of 41 countries and has consolidated revenues of US\$ 8.0 billion, for 12 Months ended 30th June, 2018. HCL focuses on providing an integrated portfolio of services underlined by its Mode 1–2–3 growth strategy. Mode 1 encompasses the core services in the areas of Applications, Infrastructure, BPO and Engineering & R&D services, leveraging DRYiCETM Autonomics to transform clients' business and IT landscape, making them 'lean' and 'agile'. Mode 2 focuses on experience–centric and outcome–oriented integrated offerings of Digital & Analytics, IoT WoRKS™, Cloud Native Services and Cybersecurity & GRC services to drive business outcomes and enable enterprise digitalization. Mode 3 strategy is ecosystem–driven, creating innovative IP–partnerships to build products and platforms business.

HCL leverages its global network of integrated co-innovation labs and global delivery capabilities to provide holistic multi–service delivery in key industry verticals including Financial Services, Manufacturing, Telecommunications, Media, Publishing, Entertainment, Retail & CPG, Life Sciences & Healthcare, Oil & Gas, Energy & Utilities, Travel, Transportation & Logistics and Government. With 124,121 professionals from diverse nationalities, HCL focuses on creating real value for customers by taking 'Relationships Beyond the Contract'. For more information, please visit www.hcltech.com

