

March 7, 2025

The General Manager  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

The Manager  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza  
5th Floor, Plot No. C-1, Block-G  
Bandra-Kurla Complex, Bandra(E)  
Mumbai-400 051

**BSE Scrip Code: 532281**

**NSE Scrip Code: HCLTECH**

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Dear Sir/Madam,

This is to inform you that the Company has received today (March 6, 2025) at 4:06 P.M.(IST) an intimation under Regulation 30A of the SEBI LODR regarding the Gift Deeds executed on March 6, 2025, in respect of inter-se transfer of certain shareholding held by the promoters in the Promoter/Promoter Group entities.

The necessary disclosure in terms of Clause 5A of Para A of Part A of Schedule III of the SEBI LODR read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – I**.

This is for your information and records.

For **HCL Technologies Limited**

**Manish Anand**  
**Company Secretary**

Enc.: a/a

## ANNEXURE-I

**Disclosure of information in terms of SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sl. No.	Particulars	Details
1	<p>If the listed entity is a party to the agreement details of the counterparties (including name and relationship with the listed entity)</p> <p>i. details of the counterparties (including name and relationship with the listed entity);</p>	<p>HCL Technologies Limited (“<b>the Company</b>”) is not a party to the agreements.</p>
2	<p>If listed entity is not a party to the agreement:</p> <p>i. name of the party entering into such an agreement and the relationship with the listed entity;</p> <p>ii. details of the counterparties to the agreement (including name and relationship with the listed entity)</p> <p>iii. date of entering into the agreement.</p>	<p>i. A Gift deed dated March 6, 2025 executed by Mr. Shiv Nadar in favour of his daughter Ms. Roshni Nadar Malhotra for transfer of his 47% shareholding in Vama Sundari Investments (Delhi) Private Limited (“<b>Vama Delhi</b>”); and</p> <p>ii. A Gift deed dated March 6, 2025 executed by Mr. Shiv Nadar in favour of his daughter Ms. Roshni Nadar Malhotra for transfer of his 47% shareholding in HCL Corporation Private Limited (“<b>HCL Corp</b>”).</p> <p>(Both gift deed(s) collectively referred to as “<b>Gift Deeds</b>”).</p> <p>Mr. Shiv Nadar and Ms. Roshni Nadar Malhotra are promoters of the Company.</p> <p>Mr. Shiv Nadar and Ms. Roshni Nadar Malhotra are also shareholders of Vama Delhi and HCL Corp, promoter/promoter group of the Company.</p>

3	Purpose of entering into the agreement	Gift Deeds have been executed pursuant to a private family arrangement intended to streamline succession, which would ensure continuity of ownership and control by Mr. Shiv Nadar Family (promoter family) and would provide desired stability to the Company.
4	Shareholding, if any, in the entity with whom the agreement is executed	Mr. Shiv Nadar and Ms. Roshni Nadar Malhotra hold 736 (0.00%) and 696 (0.00%) shares respectively, in the Company.  Immediately prior to execution of the Gift Deeds, Mr. Shiv Nadar and Ms. Roshni Nadar Malhotra held 51.00% and 10.33% shareholding respectively, in both Vama Delhi and HCL Corp.
5	Significant terms of the agreement (in brief)	Mr. Shiv Nadar <i>vide</i> Gift Deeds has agreed to transfer his 47% shareholding in both Vama Delhi and HCL Corp, promoter/promoter group of the Company, in favour of his daughter Ms. Roshni Nadar Malhotra. Consequent to the aforesaid transfer, Ms. Roshni Nadar Malhotra shall acquire control of and become majority shareholder of Vama Delhi and HCL Corp.
6	Extent and the nature of impact on management or control of the listed entity	Ms. Roshni Nadar Malhotra will acquire control of, and become majority shareholder, of Vama Delhi and HCL Corp, and accordingly will acquire control over the voting rights in relation to the 44.17% stake held by Vama Delhi and 0.17% stake held by HCL Corp in the Company.
7	Details and quantification of the restriction or liability imposed upon the listed entity.	Not applicable
8	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Mr. Shiv Nadar and Ms. Roshni Nadar Malhotra are promoters of the Company and are also the shareholders of Vama Delhi and HCL Corp, which are promoter/promoter group of the Company.

9	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	No
10	In case of issuance of shares to the parties, details of issue price, class of shares issued.	Not Applicable
11	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not Applicable
12	In case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s): <ul style="list-style-type: none"> <li>i. name of parties to the agreement;</li> <li>ii. nature of the agreement;</li> <li>iii. date of execution of the agreement;</li> <li>iv. details and reasons for amendment or alteration and impact thereof (including impact on management or control and on the restriction or liability quantified earlier);</li> <li>v. reasons for rescission and impact thereof (including impact on management or control and on the restriction or liability quantified earlier)</li> </ul>	Not Applicable