

April 22, 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: Appointment of Secretarial Auditor of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Audit Committee, the Board of Directors in its meeting held today, has approved the appointment of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries (Firm Registration Number: P2009MH007000), as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Additional information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed as Annexure A.

This is for your information and records.

Yours faithfully,

For **HCL Technologies Limited**

Manish Anand
Company Secretary

Encl: a/a

Annexure- A

Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for Change viz. appointment	Appointment of M/s. Makarand M. Joshi & Co, ("MMJC") (Firm registration number: P2009MH007000), as the Secretarial Auditor of the Company.
2	Date of appointment and term of appointment	The Board at its meeting held on April 22, 2025, approved the appointment of MMJC, as the Secretarial Auditor of the Company from FY 2025-26 till FY 2029-30, subject to approval of the shareholders at the ensuing Annual General Meeting.
3	Brief Profile (in case of appointment)	MMJC is a Peer Reviewed firm of practicing Company Secretaries, having over 25 years of experience in delivering comprehensive professional services across Corporate laws, SEBI regulations, and FEMA regulations. Their expertise includes conducting secretarial audits, due diligence audits, compliance audits, etc.