

Date: April 24, 2019

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

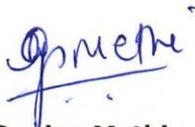
Subject: Intimation of adoption of New Articles pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), kindly note that shareholders at the 26th Annual General Meeting held on April 23, 2019 have approved adoption of new Articles of Association of the Company. The changes in the articles are reference to the Companies Act, 2013 instead of the Companies Act, 1956, addition of new clauses, addition of new definitions, widening the scope of clauses to bring it in line with provisions of Companies Act, 2013 and rules made thereunder and removal of some clauses which are not applicable anymore.

This is also being made available at the website of the Company i.e www.hexaware.com

Thanking you,
For **Hexaware Technologies Limited**



Gurjan Methi
Company Secretary

