



Date: May 11, 2020

**Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001.  
Tel No. 22723121**

**Listing Department  
The National Stock Exchange of India Limited  
Bandra - Kurla Complex  
Bandra – (East),  
Mumbai – 400 051.  
Tel No.: 022 – 26598235/36**

**Ref.:- BSE Scrip Code 532129 / NSE Symbol: HEXAWARE**

Dear Sir,

**Sub : - Intimation of Exercise of 4,95,752 Restricted Stock Units under Employees Stock Option Scheme – 2008 and 2015.**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly note that Nomination and Remuneration Committee of the Board has considered and approved exercise of 4,95,752 Restricted Stock Units by employees under Employees Stock Option Scheme – 2008 and 2015.

This is also being made available at the website of the Company i.e. [www.hexaware.com](http://www.hexaware.com).

Thanking you,  
Yours faithfully,

For **HEXAWARE TECHNOLOGIES LIMITED**

**Gunjan Methi  
Company Secretary**



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**HEXAWARE TECHNOLOGIES LTD.**

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Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax : +91 22 6791 9500  
(CIN) : L72900MH1992PLC069662 URL : [www.hexaware.com](http://www.hexaware.com)