

Date: August 08, 2019

To,  
The Manager Listing,  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy 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

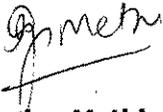
Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that Nomination & Remuneration Committee of the Board at its meeting held today have considered and approved the following:

1. Grant of 14,72,750 Restricted Stock Units (RSUs) to employees under the Employee Stock Option Plan 2015. Each such RSU confers a right to receive equal no. of equity shares of the Company. The RSUs granted would vest as per the terms of the scheme based on performance parameters as decided by the Committee. Vested RSUs need to be exercised within the exercise period as per the terms of the scheme.
2. Exercise of 3,24,828 Options by Employees under the Employees Stock Option Scheme 2008 and 2015.

Kindly acknowledge receipt and take the same on your record. 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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(CIN) : L72900MH1992PLC069662 URL : [www.hexaware.com](http://www.hexaware.com)