



Date: 22nd October, 2020  
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: Outcome of Board Meeting as per 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, we are enclosing herewith the audited Consolidated and Standalone Financial Results of Hexaware Technologies Limited for the quarter ended September 30, 2020 approved by the Board of Directors at its meeting held today and the report from Statutory Auditors. The Company hereby declares that Audited Consolidated and Standalone Financial Results for the quarter ended September 30, 2020 have unmodified opinion. Board Meeting for discussion of financial results commenced at 8.00 am and concluded at 3:40 p.m

Mr. Rajeev Kumar Mehta, Independent Director is appointed as a member of Audit, Governance & Compliance Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

Pursuant to the recommendation of the Nomination & Remuneration Committee, the Board of Directors have approved the allotment of 1,98,656 shares to employees on exercise of RSUs under ESOPs.

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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