

HEXT/SE/2025/29

Date: April 04, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: HEXT

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 544362

Dear Sir,

Sub: Disclosure of material event pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Arun Ramchandran, Senior Management Personnel, has tendered his resignation with effect from the closure of business hours on April 11, 2025 to pursue other career opportunities.

With respect to above, please find appended Annexure A for information pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024.

This information will also be hosted on the Company's website at www.hexaware.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **HEXAWARE TECHNOLOGIES LIMITED**

Gunjan Methi
Company Secretary

Encl.: as above.

HEXAWARE TECHNOLOGIES LIMITED

Regd. Office: Bldg. No. 152, Millennium Business Park, Sector – III, 'A' Block, TTC Industrial Area,
Mahape, Navi Mumbai - 400 710 (INDIA) | Tel: +91 022 3326 8585 | Email: investori@hexaware.com
CIN: U72900MH1992PLC069662 | URL: www.hexaware.com

Annexure A

Sr.no.	Particular	Details of Change
(a)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Arun Ramchandran, President & Global Head of Consulting & Gen AI Practice and Hi-Tech & Professional Services vertical.
(b)	Date of appointment/reappointment/ Cessation (as applicable) & term of appointment/re-appointment	Mr. Arun Ramchandran ceases to act as President & Global Head of Consulting & Gen AI Practice and Hi-Tech & Professional Services vertical, with effect from close of business hours of April 11, 2025. A copy of the resignation email dated April 04, 2025 submitted by Mr. Arun Ramchandran is enclosed
(c)	Brief profile (in case of appointment)	Not Applicable
(d)	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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From: Arun Ramchandran

Sent: Friday, April 4, 2025 8:19:50 AM

To: R Srikrishna [REDACTED]

Cc: Nita Nambiar [REDACTED]

Subject: Resignation

Dear Keech,

I would like to formally resign as an employee of Hexaware Technologies Inc and as President & Global Head of High Tech & Professional Services vertical, and GenAI unit, w.e.f April 11, 2025, to pursue other career opportunities and there is no other reason for my resignation.

Kindly also consider this as resignation from Directorship of Hexaware Technologies, Mexico S. De. R.L. De. C.V, Subsidiary Company.

Thanks and best rgds

Rak

Arun 'Rak' Ramchandran

President, Hexaware Technologies

Global Head: GenAI, High Tech & Professional Services

Mob: [REDACTED]
[REDACTED]

Last Day with Hexaware: Apr 11th, 2025