

HEXT/SE/2025/35

Date: April 15, 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/ Ma'am,

Sub: Disclosure of material event under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Pursuant to Regulation 30 of the LODR Regulations, please note that the Board of Directors of the Company vide circular Resolution passed on April 15, 2025, have approved reconstitution of following Committees with immediate effect:

Reconstitution of Audit Committee: Ms. Sukanya Kripalu, Independent Director has been appointed as member of the Audit Committee and Mr. Vivek Sharma, Independent Director ceases to be a member of the Audit Committee. The composition of the Audit Committee shall be as follows:

| Sr.no. | Name of the Director | Category |
|--------|------------------------------|------------------------|
| 1. | Mr. Milind Sarwate, Chairman | Independent Director |
| 2. | Ms. Sukanya Kripalu, Member | Independent Director |
| 3. | Mr. Kapil Modi, Member | Non Executive Director |

Reconstitution of CSR Committee: Mr. Vivek Sharma, Independent Director has been appointed as a member of the CSR Committee. The composition of the CSR Committee shall be as follows:

| Sr.no. | Name of the Director | Category |
|--------|---------------------------------------|------------------------|
| 1. | Mr. Joesph MacLaren Quinlan, Chairman | Independent Director |
| 2. | Mr. Vivek Sharma, Member | Independent Director |
| 3. | Mr. Neeraj Bharadwaj, Member | Non Executive Director |
| 4. | Mr. Julius Genachowski, Member | Non Executive Director |

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

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

Sincerely,
For **HEXAWARE TECHNOLOGIES LIMITED**

Gunjan Methi
Company Secretary and Compliance Officer

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