

**HEXT/SE/2026/28****Date: April 02, 2026**

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

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

**Dear Sir/ Madam,****Subject: Outcome of the Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board, at its meeting held today i.e. on April 02, 2026, approved the following:

**a) Annual General Meeting:**

The Board of Directors approved convening 33<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company on Tuesday, May 05, 2026, through video conferencing/ other audio-visual means ("VC/OAVM").

**b) Change in Director:**

Mr. Milind Sarwate, Independent Director of the Company, shall cease to be the Director of the Company w.e.f closure of business hours on April 24, 2026, upon completion of second consecutive term as an Independent Director of the Company.

The Board has appointed Mr. Alok Chandra Misra, Independent Director, w.e.f February 23, 2026 as a successor to Mr. Milind Sarwate.

Accordingly, Mr. Milind Sarwate ceases to be a Chairman/ Member of the following Committees w.e.f closure of business hours on April 24, 2026:

1. Audit Committee, Chairman
2. Nomination and Remuneration Committee, Chairman
3. Environmental, Social & Governance Committee, Chairman
4. Risk Management Committee, Member
5. Cybersecurity Committee, Member (Sub Committee of Audit Committee)

With reference to the above, please find appended herewith **Annexure A** for information pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

**HEXAWARE TECHNOLOGIES LIMITED**

Regd. Office: 8th Floor, 13th Level, Q1, Loma Co-Developers1 Private Limited, Plot No.Gen-4/1, TTC Industrial Area, Ghansoli, Navi Mumbai-400710, Maharashtra, India | Tel: +91 022 3326 8585 | Email: [investori@hexaware.com](mailto:investori@hexaware.com)  
CIN: L72900MH1992PLC069662 | URL: [www.hexaware.com](http://www.hexaware.com)

**c) Reconstitution of Committees of the Board:**

1. Mr. Alok Chandra Misra, Independent Director is appointed as the Chairman of the following Committees with effect from April 25, 2026:
  - i. Audit Committee
  - ii. Environmental, Social & Governance Committee
  
2. Ms. Sukanya Kripalu, Independent Director, is appointed as Chairperson of the Nomination & Remuneration Committee with effect from April 25, 2026.

The details of revised composition of the committees in which changes are reflected are given in **Annexure B**

The meeting commenced at 8:03 p.m. and concluded at 8:34 p.m.

This information will also be hosted on the Company's website at [www.hexaware.com](http://www.hexaware.com).

**Yours faithfully,**

**For Hexaware Technologies Limited**

**Gunjan Methi**  
**Company Secretary and Compliance Office**

**Annexure A****Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr.no.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Completion of second consecutive term of Mr. Milind Sarwate, Independent Director of the Company
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	Closure of business hours on April 24, 2026
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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## Annexure B

### Composition of committees w.e.f April 25, 2026

Sr.no.	Name of the committee	Name of the members
1.	Audit Committee	<ul style="list-style-type: none"> <li>• Alok Misra (Independent Director) - Chairman</li> <li>• Sukanya Kripalu (Independent Director)</li> <li>• Kapil Modi</li> </ul>
2.	Nomination and Remuneration Committee	<ul style="list-style-type: none"> <li>• Sukanya Kripalu (Independent Director) - Chairperson</li> <li>• Josphe McLaren Quinlan (Independent Director)</li> <li>• Alok Misra (Independent Director)</li> <li>• Kapil Modi</li> </ul>
3.	Risk Management Committee	<ul style="list-style-type: none"> <li>• Josphe McLaren Quinlan (Independent Director) - Chairman</li> <li>• Alok Misra (Independent Director)</li> <li>• Kapil Modi</li> <li>• Shawn Devilla</li> </ul>
4.	Environmental, Social and Governance Committee	<ul style="list-style-type: none"> <li>• Alok Misra (Independent Director) - Chairman</li> <li>• Sukanya Kripalu (Independent Director)</li> <li>• Neeraj Bharadwaj</li> </ul>
5.	Cybersecurity Committee (Sub committee of Audit Committee)	<ul style="list-style-type: none"> <li>• Lucia Soares- Chairperson</li> <li>• Josphe McLaren Quinlan (Independent Director)</li> <li>• Alok Misra (Independent Director)</li> </ul>

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