

**HEXT/SE/2026/37**

**Date: April 23, 2026**

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

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with Schedule III of the SEBI LODR, we hereby inform you that Mr. Shawn Devilla (DIN: 09699900), has tendered his resignation as a Non-Executive Non-Independent Director of the Company with effect from closing of business hours on April 22, 2026 due to professional commitments. Consequently, Mr. Shawn Devilla shall also cease to be a member of the Stakeholders Relationship Committee and Risk Management Committee of the Board.

With reference to 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.

The resignation letter received from Mr. Shawn Devilla is enclosed herewith as Annexure B.

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

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **HEXAWARE TECHNOLOGIES LIMITED**

**Gunjan Methi**  
**Company Secretary & Compliance Officer**

Encl.: as above.

**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)

**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>
<b>1</b>	Reason for Change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Shawn Devilla (DIN: 09699900) as a Non-Executive Non-Independent Director of the Company due to his professional commitments.
<b>2</b>	Date of <del>appointment/reappointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	With effect from close of business hours on April 22, 2026
<b>3</b>	Brief profile (in case of appointment);	Not Applicable
<b>4</b>	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**HEXAWARE TECHNOLOGIES LIMITED**

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## Annexure- B

### **RESIGNATION LETTER**

The Board of Directors  
Hexaware Technologies Limited  
8th floor, 13th Level, Q1, Loma Co-Developers1 Private Limited,  
Plot no. Gen-4/1, TTC Industrial Area, Ghansoli,  
Navi Mumbai, Maharashtra, 400710

Date: April 22, 2026

Dear All,

I am writing to inform you of my decision to resign as a director on the board of directors of Hexaware Technologies Limited ("**Board**") and any committees of the Board, as applicable, with immediate effect. This decision follows my transition from The Carlyle Group to a new role, and the professional responsibilities and commitments associated with this change will not allow me to dedicate the time and attention required to fulfil my duties as a Board member going forward.

I would like to thank you very much for the opportunity to serve on the Board of Hexaware Technologies Limited ("**Company**"). It has truly been a great privilege to serve on the Board alongside my esteemed colleagues. I remain confident in the Company's continued success under its capable Board and leadership.

I request you to kindly acknowledge the receipt of this resignation letter and complete all necessary compliances, including the filing of required filings and e-forms with the stock exchanges and Registrar of Companies in accordance with applicable laws.

I once again thank the Chairman of the Board, all the other Board members and members of the Company's management team for their kind considerations during my tenure and hope to have the opportunity to work together again in the future in some capacity. I wish the team all the best for the journey ahead.

Yours faithfully,



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**Shawn Albert Devilla**  
Director  
DIN: 09699900