

The Secretary  
Listing Department  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
Script Code: 532616

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400 051  
Script Code: XCHANGING

**Sub: Appointment of Company Secretary cum Compliance Officer**

**Ref: Regulation 30 & other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Xchanging Solutions Limited, a DXC  
Technology Company

CIN: L72200KA2002PLC030072  
Registered Office: Kalyani Tech Park - Survey  
no 1, 6 & 24, Kundanhalli Village, K R Puram  
Hobli, Bangalore – 560066, Karnataka, India  
T +91.(0)80.43640000  
www.dxc.com

Dear Sir/Madam,


This is to inform you that the Board of Directors of the Company at their meeting held today, November 11, 2021, have considered and approved the appointment of Mr. Mayank Jain as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company with effect from November 11, 2021.

A brief profile of Mr. Mayank Jain is attached herewith as Annexure 1.

You are kindly requested to take the above information on record.

Thanking You,

Yours sincerely,  
For Xchanging Solutions Limited

  
Nachiket Vibhakar Sukhtankar  
Managing Director and Chief Executive Officer  
DIN: 08778377

Address: Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village,  
K R Puram Hobli, Bangalore - 560066, Karnataka, India



The Details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015:

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<b>Name of the Key Managerial Personnel</b>	Mayank Jain
<b>Date of Birth</b>	27 <sup>th</sup> July, 1983
<b>Reason for Change viz. appointment, resignation, removal, death or otherwise.</b>	Appointment as Company Secretary (KMP) and Compliance Officer of the Company
<b>Date of appointment</b>	November 11, 2021
<b>Term of appointment</b>	NA
<b>Brief Profile</b>	<p>He is a Company Secretary with more than 11 years of progressive and successful experience in SEBI Regulations, Corporate Secretarial, RBI, FEMA and Legal.</p> <p>He is an associate member of Institute of Company Secretaries of India, a Law Graduate from CCS University and holds a Bachelor of Commerce degree from Shivaji College, Delhi University.</p> <p>He has worked with Companies like Pearl Global Industries Limited, Fortis Healthcare Limited, DXC Technology Company Group, Hi-Tech Group and M/s Grover Ahuja &amp; Associates.</p>
<b>Disclosure of relationships between Directors (in case of appointment as a Director)</b>	NA