



XSL/SE/2021-22/15

August 04, 2020

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 400051
Script Code: XCHANGING

Dear Madam(s)/Sir(s),

Sub: Intimation of the Board Meeting and resignation of Managing Director & CEO.

**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

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 13, 2021, inter-alia, to consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2021, along with the limited review report of the auditors for the corresponding period.

We further wish to inform you that the Company has received a Resignation Letter dated August 04, 2021 from Mr. Chandrasekhara Rao Boddoju resigning from the post of Director, Managing Director and Chief Executive Officer (Key Managerial Personnel) with effect from August 08, 2021. It may be noted that his tenure as Managing Director is coming to an end on August 08, 2021 and he is not keen to continue due to his pre-occupation in other areas of operation. The resignation letter received by the Company will be placed before the Board Meeting scheduled to be held on Friday, August 13, 2021 for their consideration.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,
For Xchanging Solutions Limited

Aruna Mohandoss
Company Secretary & Compliance Officer
Membership No. A24023

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