

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: Intimation of appointment of Additional Director & Non-Executive Independent Director

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

**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,

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee vide circular resolution passed on May 4, 2022, approved the appointment of Mr. Pankaj Vaish (DIN: 00367424) as an Additional Director & Non-Executive Independent Director of the Company with effect from May 4, 2022.

Board of Directors has taken on record the declaration and confirmation under regulation 25(8) of Listing Regulations, duly signed & submitted by Mr. Pankaj Vaish, after undertaking due assessment of the veracity of the same.

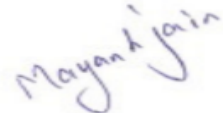
It is hereby affirmed that Mr. Pankaj Vaish is not debarred from holding the office of director by virtue of any order passed by SEBI or any other authority.

Mr. Pankaj Vaish is not related to any of the Directors on the Board of the Company. Hence, None of the Directors has any concern or interest in the said appointment.

The requisite details of such appointment pursuant to the requirement of Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 are given as Annexure-1.

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

Thanking You,
Yours sincerely,
For Xchanging Solutions Limited


Mayank Jain
Company Secretary & Compliance Officer
Membership No. A26620
Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India

Annexure -1

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

Name of the Director	Mr. Pankaj Vaish
Date of Birth	09 February 1962
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Appointment as Additional Director and Non-Executive Independent Director of the Company, subject to the approval of the shareholders
Date of appointment and term of appointment	May 04, 2022 Appointed as Non-Executive Independent Director w.e.f. May 04, 2022 for an initial tenure of 5 years subject to the approval of the shareholders
Brief Profile	<p>Mr. Pankaj Vaish has 36+ years of experience including 28+ years spent with Accenture, where he built businesses from scratch and scaled them to global proportions, having held several regional and global roles. He has wide ranging experience in Technology Led Transformation, Consulting, BPO, Offshoring and Outsourcing.</p> <p>Mr. Pankaj Vaish is actively engaged in the financial services and technology industries and is associated with companies across segments of these industries. He is a Board Director, a consultant and an advisor. In addition, as part of his participation in India's startup ecosystem, he is supporting various technology product companies in sharpening their market focus and scaling their businesses.</p> <p>Mr. Pankaj Vaish has an MBA from Carlson School of Management, University of Minnesota, Minneapolis, USA and a B.Tech. in Mechanical Engineering from IIT-BHU (Indian Institute of Technology, Banaras Hindu University), Varanasi. He is a Gold Medalist from IIT-BHU and has been awarded the Distinguished Alumni award by IIT-BHU Alumni Association.</p>
Name of other listed entities in which he also holds the directorship	<ul style="list-style-type: none"> • IIFL Wealth Management Limited • Krishna Institute of Medical Sciences Limited
Disclosure of relationships between directors	Mr. Pankaj Vaish is not related to any of the Directors of the Company

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Name of Committee(s) of listed entity(s) in which he is chairman/Member	Name of the Companies	Name of the Committee	Chairman/Member
	IIFL Wealth Management Limited	Audit Committee	Member
		Stakeholders' Relationship Committee	Member
	Krishna Institute of Medical Sciences Limited	Audit Committee	Member
Number of shares held in the Company	Nil		

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