

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 resignation of Director

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,

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Venkatesh Shastry Venkatasubba Ramanandashastry (DIN: 08277771) (“Venkatesh Shastry”), Director of the Company has vide his resignation letter dated 5th May, 2022, resigned from the Board of the Company with immediate effect, on account of personal reasons and other professional commitments.

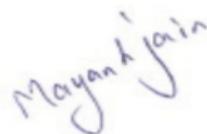
The resignation letter with reasons as indicated is enclosed herewith. Mr. Venkatesh Shastry has confirmed in his resignation letter that there are no material reasons for his resignation other than those which are mentioned in the letter.

The requisite details of such resignation 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
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:

Name of the Director	Mr. Venkatesh Shastry Venkatasubba Ramanandashastry
Reason for Change viz. appointment, resignation, removal, death or otherwise.	Resignation as Director of the Company due to personal reasons and other professional commitments
Date of Cessation	May 05, 2022
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between Directors (in case of appointment)	Not applicable
Name of other listed entities in which he also holds the directorship	Nil

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Thursday, May 5th, 2022

The Board of Directors
Xchanging Solutions Limited ("Company")
Kalyani Tech Park - Survey no 1, 6 & 24,
Kundanhalli Village, K R Puram Hobli,
Bangalore – 560066, Karnataka, India

Subject **Resignation from the post of Director of the Company**

Dear Board Members,

It has been my privilege to serve on the board of directors of the Company ("**Board**") as a Director.

Due to personal reasons and other professional commitments, I am unable to devote adequate time to the Company and therefore I hereby tender my resignation from the directorship of the Company with effect from May 5, 2022. Kindly accept this resignation letter as a director of the Company including the Board committees and relieve me from my duties with effect from May 5, 2022. I also confirm that there is no material reason for my resignation other than I stated above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other directors on the Board and management of the Company during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Venkatesh Shastry
(DIN: 08277771)
C28, Kudremukh Colony
Koramangala 2nd Block
Bangalore 560034