



XSL/SE/2018

July 17, 2018

The Asst. Vice President,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax :No. 022 - 26598237/8
Scrip Code: XCHANGING

Department of Corporate Services -
CRD
BSE Limited,
Floor 25, Phiroze Jeejeebhoy
Towers,
Dalal Street, Mumbai - 400 001
Fax No. 022 - 22723121
Scrip Code: 532616

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: SJR I-Park, Plot No. 13,
14, 15 EPIP Industrial Area, Phase 1,
Whitefield, Bangalore, Karnataka - 560 066
India
T +91.(0)80.30540000
F +91.(0)80.41157394
www.dxc.technology

Sub: Resignation of Gidugu Kalpana Tatavarti from the Audit
Committee

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


Dear Sir/Madam

This is to inform you that Ms. Gidugu Kalpana Tatavarti has resigned from
the Audit Committee. Resignation communication received from her is
attached herewith.

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

Thanking You,

Yours Sincerely,
For Xchanging Solutions Limited


Mayank Jain
Company Secretary

Membership No. A26620

Address: SJR I Park, Plot no. 13, 14, 15
EPIP Industrial Area, Phase 1 Whitefield, Bangalore - 560066

Encl: as above

Mayank Jain

From: Kalpana Tatavarti <kalpana@parityconsulting.in>
Sent: Tuesday, July 17, 2018 11:24 AM
To: Mayank Jain
Subject: Audit Committee Resignation
Attachments: PastedGraphic-2.pdf

Dear Mayank:

Please accept my resignation from the Audit Committee of Xchanging Solutions Limited with immediate effect due to personal reasons.

Warm Regards,
Kalpana Tatavarti
Founder

Parity Consulting & Training Pvt Ltd.
Bangalore – 560094

Empanelled by the Ministry of Women & Child Development

Mobile: +91 9945503396
www.parityconsulting.in |
Blog: www.womanworklife.in |
Twitter: @KalpanaTatavart; @parityconsultin