

XSL/SE/2019-20/29

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

Sub: Change in Company Secretary and Compliance Officer

Dear Sir/Madam,

Further to our letter No. XSL/SE/2019-20/28 dated November 13, 2019, we hereby furnish a brief profile of Ms. Aruna Mohandoss who has been appointed as the Company Secretary, Key Managerial Personnel and the Compliance Officer of the Company with effect from November 13, 2019.

Ms. Aruna Mohandoss has over a decade of experience working for Secretarial, Compliance, Legal and Costing. She is associated with the DXC Group as a Company Secretary since August 2017, prior to which she worked as Company Secretary with Tattva Group. She started her career as a Company Secretary in 2009 and worked with Thiru Arooran Sugars, Sterlite Industries and Vedanta Limited.

Ms. Aruna Mohandoss is an Associate Member of the Institute of Company Secretaries of India and a Grad Cost Accountant from The Institute of Cost Accountants of India. She also did her Masters in Business Laws from National Law School of India University, Bangalore and is a Diploma holder in Cyber Laws from Government Law College, Mumbai & Asian School of Cyber Law, Pune.

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

Thanking You,

Yours Sincerely, For Xchanging Solutions Limited

Chandrasekara Rao Boddoju Managing Director & Chief Executive Officer DIN - 08185777

Address: Kalyani Tech Park - Survey N0 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bangalore - 560066, Karnataka, India

Xchanging Solutions Limited, a DXC Technology Company

CIN: L72200KA2002PLC030072

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