



XSL/SE/2019-20/27

October 31, 2019

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

Dear Sir(s),

Sub: Resignation of Company Secretary cum Compliance Officer

This is to inform you that Company has received a resignation letter from Mayank Jain, Company Secretary cum Compliance Officer with effect from October 31, 2019 (Close of business hours) due to his resignation from DXC Technology Company group.

There is no material reason for resignation.

You are requested to take the above information on records.

Yours faithfully,
For Xchanging Solutions Limited

Chandrasekhara Rao Boddaju
Managing Director
DIN: - 08185777

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

Encl: Resignation Letter

**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.technology

October 31, 2019

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

Subject: - Resignation

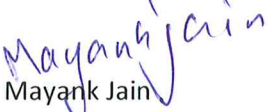
Dear Sirs/ Madam,

Please accept this letter as notice of my formal resignation as a Company Secretary cum Compliance Officer with effect from October 31, 2019 (Close of business hours) due to my resignation from DXC Technology Company group.

There is no material reason for resignation.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies and other authorities (where applicable) accordingly.

Yours Faithfully


Mayank Jain

(Company Secretary and Compliance Officer)

Membership No. : - A26620