

XSL/SE/2024-25/23

July 24, 2024

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, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400 051  
Script Code: XCHANGING

**Ref: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015**

**Sub: Approval for appointment/re-appointment of Directors in the Annual General Meeting**

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

CIN: L72200KA2002PLC030072  
Registered Office: HP Avenue, 39/40,  
Electronic City, Hosur Main Road, Bengaluru  
560 100, Karnataka, India  
T +91 80 6972 9602  
www.dxc.com  
URL: <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>  
Email: [xchangingcompliance@dxc.com](mailto:xchangingcompliance@dxc.com)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that the following appointment/re-appointment of Directors have been approved by the shareholders at the 23<sup>rd</sup> Annual General Meeting ('AGM') of the Company, held earlier today i.e. Wednesday, July 24, 2024 through Video Conferencing. The voting results are announced today by the Company.

- i) Mr. Shrenik Kumar Champalal (DIN 08099410) retire by rotation and is re-appointed by the shareholders as Director of the Company.
- ii) Mr. Nachiket Vibhakar Sukhtankar (DIN: 08778377) is re-appointed as Managing Director & CEO of the Company for a period of three years from August 13, 2024 to August 12, 2027.
- iii) Mr. Kartik Ganapathy Iyer (DIN:09318280) is appointed as a Non-Executive Non-Independent Director of the Company.

Brief profile of Mr. Shrenik Kumar Champalal, Mr. Nachiket Vibhakar Sukhtankar and Mr. Kartik Ganapathy Iyer and other requisite details forms part of the Annual Report of the Company filed with the stock exchanges on June 28, 2024.

Mr. Shrenik Kumar Champalal, Mr. Nachiket Vibhakar Sukhtankar and Mr. Kartik Ganapathy Iyer are not related to any Director of the Company.

This is for your information and records.

Thanking You,

Yours Sincerely,  
**For Xchanging Solutions Limited**

**Mayank Jain**  
Company Secretary  
Membership No: A26620