

23rd May, 2022

To

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

Subject: - Notice u/s 160 of the Companies Act, 2013

We, DXC Technology India Private Limited having DPID IN301330 and Client ID 21765401, holder of 4,201,162 equity shares of Rs 10/- each fully paid up capital, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Pankaj Vaish as Independent Director of Xchanging Solutions Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge the receipt.

Thanking You Yours Sincerely,

For DXC Technology India Private Limited

Email: indiasecretarial@dxc.com www.dxc.com

CIN: U72900TN2015FTC102489

Registered Office: 9th floor, Block - D

IT City, Rajiv Gandhi Salai, Taramani,

DXC Technology India Private Limited

Littlewood Tower, TRIL Info Park Ramanujan

Chennai 600113

Sailaja Balasubramaniyan (Company Secretary)