

Date: October 25, 2016

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Nomination & Remuneration Committee of the Board at its meeting held yesterday i.e. October 24, 2016 considered and approved the following:

1. Grant of 514600 Restricted Stock Units (RSUs) to employees under the Employee Stock Option Plan 2015. Each such RSU confers a right to receive equal no. of equity shares of the Company. The RSUs granted would vest subject to maximum period of 4 years from the date of grant of such RSUs based on performance parameters as decided by the Committee. Vested RSUs need to be exercised within a maximum period of 3 years from the date of vesting of such RSUs.

2. Exercise of 116973 Options by Employees under the Employees Stock Option Scheme 2007/2008/2015.

We also wish to inform you that the Board of Directors at its meeting today have reconstituted the committees of the Board.

Kindly acknowledge receipt and take the same on your record. This is also being made available at the website of the Company i.e. www.hexaware.com

Thanking you,
Yours faithfully,
For **Hexaware Technologies Limited**


Gunjan Methi
Company Secretary

