



April 7, 2015

**The Stock Exchange, Mumbai**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 023

**Kind Attn.: Mr. K. Gopalkrishnan Iyer – GM – Corporate Affairs**

Dear Sir,

We wish to inform you that the Board of Directors has approved the Hexaware Technologies Limited – Employee Stock Options Plan 2015 subject to the approval of the shareholders for the employees and eligible directors of the company and its subsidiaries. This replaces the Hexaware Technologies Limited – Employee Stock Appreciation Rights Plan 2015 which was approved at the meeting of the Board of Directors held on February 10, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For HEXAWARE TECHNOLOGIES LIMITED

A handwritten signature in blue ink, appearing to read 'Gunjan Methi', with a stylized flourish at the end.

Gunjan Methi  
Company Secretary

CIN No. L72900MH1992PLC069662