

Date: 11th April, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121
Fax No.022-22723121/22723719

Listing Department
The National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra East
Mumbai – 400 051.
Tel No.:-26598100
Fax No. 022-26598237/26598238

Ref.:- BSE Script Code 532129/ NSE Symbol: HEXAWARE

Sub: - INTIMATION OF APPOINTMENT OF INDEPENDENT DIRECTOR AS PER LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS REGULATION, 2015

Dear Sir(s)/Ma'am(s),

We wish to inform you that Mrs. Meera Shankar (DIN: 06374957) has been appointed as an Additional Director on the Board in the capacity of an Independent Non – Executive Director of the Company with immediate effect from April 11, 2016.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For HEXAWARE TECHNOLOGIES LIMITED



Company Secretary

