

By. Com
04/11/2011

November 04, 2011

The Stock Exchange, Mumbai.
Directors Database.
C - 101, Rishi Apartments,
Alaknanda,
New Delhi - 110 019.

Dear Sir,

Sub : - Missing Hard Copy & Soft Copy of a Director

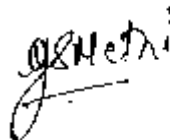
This is with reference to your email dated November 04, 2011 on above subject requesting us to submit Form 1 and Form 2, in this connection please find enclosed Form 1 for Mr. Abhay Havaldar.

We are also enclosing Form 2 intimating cessation of Director - Mr. Sunish Sharma.

Thanking you,

Yours faithfully,

For **Hexaware Technologies Limited**



Gunjan Methi
Company Secretary

Encl. : - As Above.

Directorship in Listed Companies
Directorship in Unlisted Indian
Companies
Directorship in Foreign
Companies

JUBILANT LIFE SCIENCES LIMITED


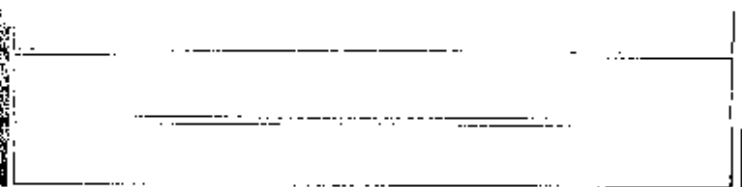
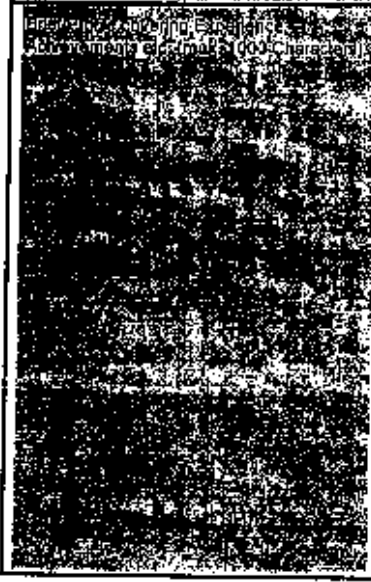
INFOTCH ENTERPRISES LIMITED

Directorship in Listed Indian
Companies
Directorship in Foreign
Companies

WBS SOFTWARE SERVICES PRIVATE LIMITED



Tb

	
	<p>Mr. Abhay Navalkar, is a Managing Director at General Atlantic, a global growth Equity Firm since 2002. He established GA's India Office in 2002. Prior to this he started his career with TATA and has held operating management responsibilities at TATA Infotech and HCL Info Systems. Mr. Navalkar has been an investor in Indian businesses since 1996, as a partner at Draper International and Connext Capital. He is Charter Member of The Indus Entrepreneurs (TIE) and a Board Member of Society for Innovation and Entrepreneurship (SINE). He is a Trustee of United Way of Mumbai.</p>

For Hexaware Technologies Limited

Navalkar
 Company Secretary



Form 2
DISCLOSURE ABOUT CESSATION/REAPPOINTMENT OF DIRECTORS

BSE Company Code
Company Name

532129
HEXWARE TECHNOLOGIES LIMITED

Full Name of the Director
MR. SUNISH MADANLAL SHARMA

Date of Cessation	Date of Reappointment
20TH NOVEMBER, 2011	

req

For Hexaware Technologies Limited

Wetmi
Company Secretary



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