

Date :- 11th August, 2014

The Board of Directors,
Hexaware Technologies Limited,
Mumbai.

Dear Sirs,

It has been a great pleasure for me to be part of Hexaware Technologies Limited, a wonderful organization for 12 happening years and witnessing it grow year after year. However, in order to pursue my personal interest, I hereby tender my resignation as Executive Director and President Global Delivery w.e.f. September 16, 2014.

I will always cherish my association with all of you. I would like to record my sincere appreciation and thanks to all Directors, leadership team and Hexawarians at all levels for their guidance, courtesy, encouragement, support and co-operation extended to me over all these years.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'R V Ramanan', with a long, sweeping horizontal stroke extending to the right.

R V Ramanan