

Date: 17th October, 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 REAPPOINTMENT OF INDEPENDENT DIRECTOR AS PER LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS REGULATION, 2015

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

We wish to inform you that on recommendation of the Nomination and Remuneration committee the Board of Directors have approved reappointment of Independent Directors, Mr. Bharat Shah (DIN number 00136969) and Mr. Dileep Choksi (DIN 00016322) for a period of three years w.e.f October 17, 2016.

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

Thanking you,
Yours faithfully,

For HEXAWARE TECHNOLOGIES LIMITED



Company Secretary

