

March 26, 2015

The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Kind Attn.: Mr. Hari K.

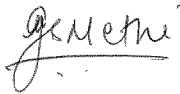
Dear Sir,

We wish to inform you that Mrs. Punita Kumar Sinha 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 March 26, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For HEXAWARE TECHNOLOGIES LIMITED



Gunjan Methi
Company Secretary