

Date: July 13, 2019

To,  
The Manager Listing,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 023

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

Subject: Intimation of re-appointment of CEO and Executive Director as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and other application regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), we would like to inform you that the Board of Directors of the Company at its meeting held today, pursuant to the recommendation of the Nomination & Remuneration Committee, have approved the re-appointment of Mr. R Srikrishna (DIN 03160121) as the CEO and Executive Director of the Company for a period of five years w.e.f July 28, 2019 subject to the approval of shareholders and such other approvals as may be required to be obtained pursuant to the applicable provisions of Companies Act, 2013. The brief profile of Mr. R Srikrishna is given below:

"Mr. R Srikrishna holds a degree in electrical engineering from IIT and an MBA from IIM, Calcutta. He is the CEO of the Company w.e.f July 28, 2014 and Executive Director of the Company w.e.f October 17, 2014.

Prior to joining Hexaware in 2014, he has spent over 20 years at HCL Technologies, in various strategic leadership positions. He served as the President of two business units-- the life sciences & healthcare business unit and the infrastructure services business unit. He was instrumental in growing these units into thriving multi-billion dollar businesses.

He brings a great mix of leadership, inspiration, technology expertise, operational experience, technical breadth, and passion for customer service. He has also consistently spotted key market trends ahead of competition thereby creating differentiated new services. As a recognition of his leadership skills, he was named in 2010 as Young Global Leader of the Year by the World Economic Forum."

We further affirm that Mr. R Srikrishna is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. Further, he has no relationship with any of the Board Members.

This is also being made available at the website of the Company i.e. [www.hexaware.com](http://www.hexaware.com)

Thanking you,  
Yours faithfully,  
For **Hexaware Technologies Limited**

  
**Gunjan Methi**  
Company Secretary



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**HEXAWARE TECHNOLOGIES LTD.**

