

HEXT/SE/2025/64

**Date: May 30, 2025**

**To,**  
**Listing Department**  
**National Stock Exchange of India Limited**  
  
**Exchange Plaza, Bandra-Kurla Complex,**  
**Bandra (East), Mumbai - 400 051**  
**Symbol: HEXT**

**To,**  
**Department of Corporate Services**  
**BSE Limited**  
  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400 001**  
**Scrip Code: 544362**

Dear Sir,

Sub: Disclosure of material event pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Milan Bhatt, Senior Management Personnel, has tendered his resignation to pursue other career opportunities. It will be effective from the closure of business hours on June 30, 2025.

With respect to above, please find appended Annexure A for information pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024.

This information will also be hosted on the Company's website at [www.hexaware.com](http://www.hexaware.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **HEXAWARE TECHNOLOGIES LIMITED**

**Gunjan Methi**  
**Company Secretary**

Encl.: as above.

[HEXAWARE TECHNOLOGIES LIMITED](http://www.hexaware.com)

Regd. Office: Bldg. No. 152, Millennium Business Park, Sector – III, 'A' Block, TTC Industrial Area,  
Mahape, Navi Mumbai - 400 710 (INDIA) | Tel: +91 022 3326 8585 | Email: [investori@hexaware.com](mailto:investori@hexaware.com)  
CIN: L72900MH1992PLC069662 | URL: [www.hexaware.com](http://www.hexaware.com)

**Annexure A**

Sr.no.	Particular	Details of Change
(a)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Milan Bhatt, President & Global Head of Data and A&I services and Healthcare & Insurance vertical.
(b)	Date of appointment/reappointment/ Cessation (as applicable) & term of appointment/re-appointment	Mr. Milan Bhatt will ceases to act as President & Global Head of Data and A&I services and Healthcare & Insurance vertical, with effect from close of business hours of June 30, 2025. A copy of the resignation email dated May 29, 2025 submitted by Mr. Milan Bhatt is enclosed
(c)	Brief profile (in case of appointment)	Not Applicable
(d)	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**HEXAWARE TECHNOLOGIES LIMITED**

Regd. Office: Bldg. No. 152, Millennium Business Park, Sector – III, 'A' Block, TTC Industrial Area,  
Mahape, Navi Mumbai - 400 710 (INDIA) | Tel: +91 022 3326 8585 | Email: [investori@hexaware.com](mailto:investori@hexaware.com)  
CIN: L72900MH1992PLC069662 | URL: [www.hexaware.com](http://www.hexaware.com)

**From:** Milan Bhatt [REDACTED]

**Sent:** Thursday, May 29, 2025 7:51:40 PM

**To:** Nita Nambiar [REDACTED]

**Cc:** R Srikrishna [REDACTED]

**Subject:** Resignation

Dear Nita,

I would like to formally resign as employee of Hexaware Technologies Inc and as President & Global Head of Data and A&I services and Healthcare & Insurance vertical w.e.f 30th June 2025 to pursue other career opportunities and there is no other reason for my resignation.

Kindly consider this as resignation from Directorship of Softcrylic Technologies Inc and as officer of Softcrylic LLC, Subsidiary Companies.

Regards,

Milan Bhatt