

August 26, 2025

The General Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051

BSE Scrip Code: 532281

NSE Scrip Code: HCLTECH

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Mr. Thomas Sieber (DIN: 07311191), Independent Director of the Company has retired on completion of his tenure as an Independent Director of the Company with effect from the close of business hours on August 26, 2025.

The Board placed on record its appreciation for his services during his tenure. His insights and guidance have helped shape the Company's global growth strategy and laid a strong foundation for the future.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are provided in Annexure-A.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**

MANISH
ANAND

Digitally signed by
MANISH ANAND
Date: 2025.08.26
21:43:34 +05'30'

Manish Anand
Company Secretary

Annexure -A

S. No	Particulars	Description
1.	Reason for change viz. appointment, reappointment, Resignation, removal, death or otherwise	Retirement of Mr. Thomas Sieber (DIN: 07311191) on completion of his tenure as an Independent Director.
2.	Date of appointment / cessation	August 26, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable