

September 8, 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: Appointment of Mr. Amitabh Kant as an Independent Director of HCL Technologies Limited

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today has appointed Mr. Amitabh Kant (DIN: 00222708) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e.f. September 8, 2025 to September 7, 2030. The said appointment has been recommended by the Nomination & Remuneration Committee. He is not debarred from holding office as Director by any order of SEBI/ Ministry of Corporate Affairs or any such statutory authority. The approval of the shareholders for his appointment as an Independent Director shall be taken through postal ballot in due course.

The necessary information as required in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure 1.

A Press Release being issued by the Company in this regard is enclosed as Annexure-2.

The above information is being made available on the Company's website at www.hcltech.com.

The Board meeting commenced at 1:30 PM (IST) and concluded at 2:15 PM (IST) on September 8, 2025. This is for your information and records.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**

MANISH
ANAND
Manish Anand
Company Secretary

Digitally signed by MANISH
ANAND
Date: 2025.09.08 10:04:18
+01'00'

Encl.:a/a

Annexure- 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Amitabh Kant (DIN: 00222708) as an Additional Director to hold office as an Independent Director on the Board of the Company for a term of five consecutive years w.e.f. September 8, 2025. The said appointment has been recommended by the Nomination & Remuneration Committee. The said appointment is in accordance with the provisions of the Companies Act, 2013. The approval of the shareholders for his appointment as an Independent Director shall be taken through postal ballot in due course.
2.	Date of appointment and term of appointment	Date of appointment – September 8, 2025 Term of appointment - For a term of 5 consecutive years starting from September 8, 2025 to September 7, 2030.
3.	Brief Profile	Brief profile is enclosed as Annexure-A to this Annexure.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Amitabh Kant is not related to any Director of the Company.

Brief Profile – Amitabh Kant

Amitabh Kant, aged 69 years, is a governance reformer and a public policy change agent. He was recently India's G20 Sherpa. His leadership as Sherpa during India's G20 Presidency (2022-2023) culminated in the unanimous adoption of the historic New Delhi Leaders' Declaration, which galvanized global consensus around pressing issues, including driving global growth, promulgating India's model of digital public infrastructure, and advocating ambitious reforms in climate finance, geopolitics, and technology.

Beyond his G20 role, Amitabh Kant's illustrious career spans key senior positions in the Government of India, where he spearheaded initiatives that reshaped the nation's economic landscape. His journey in public service includes serving as the Chief Executive Officer (CEO) of National Institution for Transforming India (NITI Aayog) with Prime Minister of India as its Chairman. In his 6+ years as the CEO, Mr. Kant has driven transformative policies and initiatives that have reshaped India's development trajectory—a highlight of which is the Aspirational Districts Program, a groundbreaking effort to uplift India's most underdeveloped districts through strategic competition, focused governance, and targeted interventions.

Mr. Kant also spearheaded the Department for Industrial Policy and Promotion (DIPP) in India and was the CEO of the Delhi-Mumbai Industrial Corridor Development Corporation (DMICDC) and Secretary, Tourism Government of Kerala. During his tenure in Kerala, Mr. Kant conceptualized the 'God's Own Country' campaign, reviving Kerala's local culture and cuisine, which significantly boosted tourism and elevated the state's profile on the global tourism map. This initiative laid the foundation for the 'Incredible India' campaign, which he later spearheaded during his tenure as Joint Secretary in the Ministry of Tourism.

Amitabh Kant is a true thought leader and has been a driving force behind numerous reforms and initiatives that have revolutionized India's landscape. Initiatives like Startup India, Make in India, Incredible India, Ease of Doing Business reforms, and the Production Linked Incentive Schemes (PLI) have left an indelible mark on the nation.

Mr. Kant is a recipient of the prestigious Order of the Rising Sun, Gold and Silver Star (2023), conferred by the Government of Japan, the Sir Edmund Hillary Fellowship, conferred by the Prime Minister of New Zealand, and is a Chevening Scholar and recipient of One Globe Award for leadership in Transforming Governance for the 21st Century. He has authored six books and an extensive body of articles on critical policy issues impacting India and the global community. In the dynamic and ever-changing realm of global governance, Amitabh Kant stands as an unwavering beacon of leadership, innovation, and transformative change, not only for India but for the world. His journey is a testament to the power of visionary leadership and public policy in shaping the future of nations and the global community.

Annexure – 2**HCLTech appoints Amitabh Kant as Independent Director**

NOIDA, India, September 8, 2025: HCLTech, a leading global technology company, today announced the appointment of Amitabh Kant as an Independent Director with effect from September 8, 2025.

Amitabh Kant is a governance reformer and a public policy change agent and was most recently India's G20 Sherpa. His leadership as Sherpa during India's G20 Presidency (2022-2023) culminated in the unanimous adoption of the historic New Delhi Leaders' Declaration, which galvanized global consensus around pressing issues, including driving global growth, promulgating India's model of digital public infrastructure, and advocating ambitious reforms in climate finance, geopolitics, and technology.

During his illustrious career, he has held prominent positions in the Government of India including the CEO of National Institution for Transforming India (NITI Aayog). In these 6+ years, Mr. Kant has driven transformative policies and initiatives that have reshaped India's development trajectory—a highlight of which is the Aspirational Districts Program, a groundbreaking effort to uplift India's most underdeveloped districts through strategic competition, focused governance, and targeted interventions.

Mr. Kant also spearheaded the Department for Industrial Policy and Promotion (DIPP) in India and was the CEO of the Delhi-Mumbai Industrial Corridor Development Corporation (DMICDC) and Secretary, Tourism Government of Kerala. During his tenure in Kerala, Mr. Kant conceptualized the 'God's Own Country' campaign, reviving Kerala's local culture and cuisine, which significantly boosted tourism and elevated the state's profile on the global tourism map. This initiative laid the foundation for the 'Incredible India' campaign, which he later spearheaded during his tenure as Joint Secretary in the Ministry of Tourism.

He has been a driving force behind reforms and initiatives such as Startup India, Make in India, Incredible India, Ease of Doing Business reforms, and the Production Linked Incentive Schemes (PLI).

“We are delighted to have Amitabh Kant join the Board. His rich experience in building public sector institutions and contribution to India’s reforms will offer immense insights towards shaping HCLTech’s growth strategy,” said Roshni Nadar Malhotra, Chairperson, HCLTech.

“Amitabh Kant joins us at a pivotal moment in our journey as well as within the industry. His thought leadership and long-term thinking will be invaluable in shaping our strategy. Amitabh shares our values and our ambition, and I look forward to his counsel as we execute our strategic plans”, said C. Vijayakumar, CEO & Managing Director, HCLTech.

“HCLTech is among the finest corporate institutions in India. I am pleased to be part of its growth journey and look forward to working with the Board,” said Amitabh Kant.

Amitabh Kant is a recipient of the prestigious Order of the Rising Sun, Gold and Silver Star (2023), conferred by the Government of Japan, the Sir Edmund Hillary Fellowship, conferred by the Prime Minister of New Zealand and is a Chevening Scholar and recipient of One Globe Award for leadership in Transforming Governance for the 21st Century. He has authored six books and an extensive body of articles on critical policy issues impacting India and the global community.

About HCLTech

[HCLTech](https://www.hcltech.com) is a global technology company, home to more than 223,000 people across 60 countries, delivering industry-leading capabilities centered around digital, engineering, cloud and AI, powered by a broad portfolio of technology services and products. We work with clients across all major verticals, providing industry solutions for Financial Services, Manufacturing, Life Sciences and Healthcare, High Tech, Semiconductor, Telecom and Media, Retail and CPG and Public Services. Consolidated revenues as of 12 months ending June 2025 totaled \$14 billion. To learn how we can supercharge progress for you, visit [hcltech.com](https://www.hcltech.com).