

October 08, 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.: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we are enclosing copy of the newspaper advertisement published in the English newspaper, namely Mint (All Editions), on October 08, 2025. The said newspaper advertisement was published under Section 201(2) of Companies Act, 2013 for intimating the members regarding the application proposed to be made to the Central Government for re-appointment of Mr. C. Vijayakumar, as the Managing Director of the Company with the designation of ‘CEO & Managing Director’.

The copy of the aforesaid advertisement is also available on the website of the Company www.hcltech.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For **HCL Technologies Limited**

MANISH Digitally signed
by MANISH
ANAND
ANAND Date: 2025.10.08
18:03:45 +05'30'

Manish Anand
Company Secretary

Encl. a/a



HCL TECHNOLOGIES LIMITED

Corporate Identity Number: L74140DL1991PLC046369
Registered Office: 806, Siddharth, 96, Nehru Place, New Delhi - 110019
Corporate Office: Plot No. 3A, Sector 126, Noida - 201304, U.P., India
Website: www.hcltech.com; E-mail ID: investors@hcltech.com
Telephone: +91 11 26436336

NOTICE

Notice is hereby given pursuant to Section 201(2) of the Companies Act, 2013 ("Act") to the members of the Company that the Company intends to make an application to the Central Government for seeking its approval under Section 196 read with Part I of Schedule V of the Act in respect of the re-appointment of Mr. C. Vijayakumar (DIN: 09244485) as the Managing Director of the Company, as he is not a resident of India. Mr. C. Vijayakumar was re-appointed as the Managing Director with the designation of "CEO & Managing Director" from September 1, 2025, to March 31, 2030 (both days inclusive) on terms and conditions as approved by the members of the Company in the Annual General Meeting held on August 26, 2025, subject to the approval of the Central Government.

This Notice is also available on the website of the Company at www.hcltech.com and on the website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

For HCL Technologies Limited
Sd/-
Manish Anand
Company Secretary
Membership Number : F5022

Date: October 7, 2025
Place: Noida, U.P.