



XSL/SE/2026-27/30

October 23, 2026

The Secretary
Listing Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

The Secretary
Listing Department
National Stock Exchange of India Limited Exchange
Plaza, 5th Floor, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (East), Mumbai 400051

Script Code: 532616

Script Code: XCHANGING

Sub: Intimation of Resignation of Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), it is hereby informed that Radhika Khurana, Company Secretary & Compliance Officer, Key Managerial Personnel (KMP) and Nodal Officer of the Company, has resigned from the services of the Company vide her letter dated October 22, 2026 to pursue other opportunities.

The Company has acknowledged her resignation, and she will be relieved from her duties with effect from the close of business hours on December 16, 2026. A copy of the resignation communication received from Radhika Khurana is attached as **Annexure – A**.

Details as prescribed under Listing Regulations read with SEBI Circulars No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 in this regard are given below:

S. No.	Disclosure Requirement	Details
1	Reason for change viz. ~~appointment, reappointment, resignation, removal, death or otherwise~~	Resignation of Mrs. Radhika Khurana, Company Secretary & Compliance Officer and KMP of the Company to pursue other opportunities
2	Date of ~~Appointment/ re-appointment/ Cessation & term of appointment/ reappointment~~	With effect from the close of business hours on December 16, 2026
3	Brief Profile (in case of appointment of a director)	NA
4	Disclosure of relationships between directors (in case of appointment of Director)	NA

You are requested to take the above information on records.

Thanking You,

Yours Sincerely,

For Xchanging Solutions Limited

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Digitally signed by
SWAMINATHAN
SWAMINATHAN
Date: 2026.10.23 15:59:00
+05'30'

Swaminathan Swaminathan

Managing Director and Chief Executive Officer

Encl: As above

Xchanging Solutions Limited, a DXC Technology Company

CIN: L72200KA2002PLC030072

Registered Office: 6th Floor, Wing-E, Prestige Lakeshore Drive, Building 10, Amani Bellandur
Khane Village, Varthur Hobli, Mahadevapura Zone, Ward No.150,
Bengaluru, Karnataka 560103, India

T : +91 80 6972 9602, **W:** www.dxc.com/xsl , **E:** xchangingcompliance@dxc.com

DXC Sensitivity: Public

Annexure-A

From: Khurana, Radhika

Sent: 22 October 2026 19:34

To: Swaminathan, Swaminathan [REDACTED]; Kumar Champalal, Shrenik [REDACTED] Iyer, Kartik [REDACTED]; Pankaj Vaish [REDACTED]; Padmajapriyadarshini BN [REDACTED]; Rama N S [REDACTED]

Subject: Resignation as the Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company

Dear Board Members
Xchanging Solutions Limited

I hereby tender my resignation as Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of Xchanging Solutions Limited ("Company") to pursue an alternate career opportunity outside the organization. I request the Board to kindly relieve me from all my duties with effect from the close of business hours on December 16, 2026.

I hereby confirm that there are no other material reasons for my resignation other than the reason stated above.

I convey my sincere gratitude to the Board of Directors, Senior Management and all my colleagues for their unwavering support and co-operation extended to me during my tenure as Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company.

I request the Board to kindly take the same on record and arrange to submit the necessary forms/disclosures with the Registrar of Companies/Stock Exchanges.

Thanking you,

Regards,
Radhika Khurana
Membership No. A32557