Date: May 11, 2020

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.
Tel No. 22723121

Listing Department
The National Stock Exchange of India Limited
Bandra - Kurla Complex
Bandra – (East),
Mumbai – 400 051.
Tel No.: 022 – 26598235/36

Ref:- BSE Scrip Code 532129 / NSE Symbol: HEXAWARE

Dear Sir,

Sub: - Intimation of Exercise of 4,95,752 Restricted Stock Units under Employees Stock Option Scheme – 2008 and 2015.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly note that Nomination and Remuneration Committee of the Board has considered and approved exercise of 4,95,752 Restricted Stock Units by employees under Employees Stock Option Scheme – 2008 and 2015.

This is also being made available at the website of the Company i.e. www.hexaware.com.

Thanking you,
Yours faithfully,

For HEXAWARE TECHNOLOGIES LIMITED

Gunjan Methi
Company Secretary