Date: April 25, 2017

To,
The Manager Listing,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai – 400 023

To,
The Manager Listing,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Dear Sir / Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Nomination & Remuneration Committee of the Board at its meeting held today considered and approved the following:

1. Grant of 731,600 Restricted Stock Units (RSUs) to employees under the Employee Stock Option Plan 2015 at Rs. 2/- each. Each such RSU confers a right to receive equal no. of equity shares of the Company. The RSUs granted would vest subject to maximum period of 4 years from the date of grant of such RSUs based on performance parameters as decided by the Committee. Vested RSUs need to be exercised within a maximum period of 3 years from the date of vesting of such RSUs.

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