

Date: 25<sup>th</sup> May, 2018

To,

Board of Directors  
HCL Infosystems Limited  
806, Siddharth, 96,  
Nehru Place, New Delhi -110019.

**Subject: Unwilling to be re-appointed as the Director of the Company**

Dear Sir/ Madam,

I, V N Koura, Director of HCL Infosystems Limited (the Company) liable to be retire by rotation at the forthcoming Annual General Meeting (AGM) do hereby express my unwillingness to be re-appointed as the Director of the Company due to other professional commitments.

I request that suitable shareholders' resolution be passed not to reappoint me as Director of the Company.

I take this opportunity to convey my sincere thanks to all the Board members for extending their guidance and cooperation during my tenure.

Regards

V N Koura  
DIN: 00010210