



Xerox India Limited
5th & 6th Floor, Block One
Vatika Business Park
Sector 49, Sohna Road
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Haryana, India
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Website: www.xerox.com/india

Resignation of Director

In terms of Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, under the provisions of the Companies Act, 2013, this is for information that Ms. Lisa Marie Oliver (DIN 07900714) resigned from the Board of Directors of Xerox India Limited effective 1st May 2019. She was the non-executive woman director of the Company.

For Xerox India Ltd.

Sd/-

Rajiv L. Jha
Company Secretary &
GM Legal



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Resignation of Director

In terms of Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, under the provisions of the Companies Act, 2013, this is for information that Mr. Raj Kumar Rishi (DIN 07979575) resigned from the Board of Directors of Xerox India Limited effective 23rd May 2019. He was the managing director of the Company.

For Xerox India Ltd.

Sd/-

Rajiv L. Jha
Company Secretary &
GM Legal