

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. Emma Jane Lambert (DIN 08523021) resigned from the Board of Directors of Xerox India Limited effective 16th July 2021. She was the non-executive woman director of the Company.

For Xerox India Ltd.

Sd/-

Rajiv L. Jha
Company Secretary &
GM Legal