



(CIN: U85110PN1993PLC145950)

CAPGEMINI TECHNOLOGY SERVICES INDIA LIMITED

Registered Office: No. 14, Rajiv Gandhi Infotech Park, Hinjawadi Phase-III, MIDC-SEZ,
Village Man, Taluka Mulshi, Pune-411 057 Maharashtra, India

Website: www.capgemini.com; E-mail: cgcompanysecretary.in@capgemini.com

Telephone: 1800 570 9960

Serial No.:

POSTAL BALLOT FORM

(To be returned to Registrar & Transfer Agents of the Company)

1. Name(s) of Shareholder(s) :
(including joint-holders, if any)
2. Registered address of the sole/
first named Shareholder :
3. Registered Folio No./
DP ID No. / Client ID No. :
4. Number of share(s) held :

I / we hereby exercise my /our vote in respect of the resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company by sending my /our Assent (For) or Dissent (Against) to the said resolution by placing tick (✓) mark at the appropriate box below:

Sl. No.	Special Resolution	No. of Shares held by me	I/We assent to the resolution (For)	I/We dissent from the resolution (Against)
1.	Appointment of Mr. Sanjay Chalke (DIN: 11107236) as a Wholetime Director designated as Chief Executive Officer of the Company			
2.	Change in designation of Mr. Ashwin Yardi (DIN: 07799277) from Wholetime Director designated as Chief Executive Officer to Non-executive Director designated as Chairman of the Company			

Place:

Date:

Signature of the Member

INSTRUCTIONS

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer.
2. This Form should be completed and signed by the Shareholder (as per the specimen signature registered with the Company/Depository Participants). In case of joint holding, this Form should be completed and signed by the first named Shareholder and in his absence, by the next named Shareholder.
3. Duly completed Postal Ballot Form should reach the Registrar & Transfer Agents of the Company on or before 5:00 p.m. (IST) on November 30, 2025. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Shareholder(s) has not been received.
4. There will be only one Postal Ballot Form for every folio irrespective of the number of joint Shareholder(s).
5. In case of shares held by companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a Board Resolution/ Authority Letter.
6. Shareholders are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
7. A Shareholder need not use all the votes or cast all the votes in the same way.
8. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot will be final and binding.
9. The Company is pleased to offer e-voting facility as an alternate, to all the Members of the Company, to enable them to cast their votes electronically instead of dispatching Postal Ballot Form. E-voting is optional. Detailed instructions for the shareholders for e-voting are mentioned in the Postal Ballot notice.
10. For the votes to be considered valid, the Institutional shareholders (other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority Letter etc. to the Scrutinizer through e-mail at indapurkarcs@gmail.com with a copy marked to einward.ris@kfintech.com.
11. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the FAQ section of <https://evoting.kfintech.com/>.