





ANANYA SHARMA

Address:

79/11 Subhash Nagar Sector-12,

Gurgaon +91-9107777744

Phone:

ananyasharma61097@gmail.com

Email:

[linkedin.com/in/ananya-sharma-620b1](https://www.linkedin.com/in/ananya-sharma-620b1)

LinkedIN:

[41b9](#)

SUMMARY

Proactive professional candidate seeking to leverage technical and professional expertise to contribute to organizational growth. Committed to improving skills and knowledge, and consistently delivering high quality project data to drive key improvement initiatives.

WORK EXPERIENCE

Operations Associate

April 2024 - Present

Alight Solutions, Gurugram

- Stay updated with the latest AML regulations and compliance requirements.
- Collaborate with other departments like compliance, legal, and risk management to ensure adherence to AML policies
- The daily task involves handling Watchlist Screening, where we process around 400-500 tasks daily. This involves three main applications:
- SAAS: This is the primary application where we receive watchlist customer data for processing.
- WCP world class platform : is used to find detailed information about the applicants.
- Dowjone: is used to find watch list entity details. This is where alerts are reviewed, comparing Alert entity details with applicant data.

Analyst (On-Site Google)

Nov 2021 - March 2024

Global Logic Technologies Private Ltd, Gurugram

- In this role, I specialized in managing Customer onboarding for student, retail accounts.
- Executed in-depth reviews of high-risk customer profiles referred for periodic and trigger-based ongoing due diligence, ensuring compliance with internal KYC policies.
- Conducted KYC refreshes, maintaining accuracy in customer data and risk assessments. Collaborated with compliance officers to identify red flags, leading to risk assessments and potential client exit strategies.

Maintained meticulous documentation of KYC reviews, supporting compliance initiatives with evidence-based reporting.

- Document verification: Client identities verification. identification can include government issued photo IDs like passport or driver's license, utility bills, tax documents, or bank statements to confirm the address.

EDUCATION

MBA (Finance , HR) Jan 2019 - Jan 2021 Mahatma Jyotiba Phule Rohilkhand University,Bareilly **Bachelor of commerce Jan 2016 - Jan 2019** Bareilly College, Bareilly

SKILLS

Case Management

Quality and compliance Assurance

Analytical and Problem solving skills

Microsoft (Word , Outlook , Excel)

Service Level agreement

Root cause analysis and Process Improvement

REWARDS AND RECOGNITION

Dashing Debut award in 2021

Rising star in 2024

Roll No. 203079010004
Entry No. 16167074

Sl. No. 01227
Category: Regular



व्यवसाय प्रशासन निष्ठात्

प्रमाणित किया जाता है कि अनन्या शर्मा
महात्मा ज्योतिबा फुले रोहिलखण्ड विश्वविद्यालय परिसर, बरेली
को इस विश्वविद्यालय से वर्ष 2021 की परीक्षा प्रथम श्रेणी में उत्तीर्ण होने पर
व्यवसाय प्रशासन निष्ठात् की उपाधि प्रदान की गयी।

MASTER OF BUSINESS ADMINISTRATION

This is to certify that **Ananya Sharma**

Mahatma Jyotiba Phule Rohilkhand University Campus, Bareilly
has been awarded the Degree of **MASTER OF BUSINESS
ADMINISTRATION** after Passing the Examination of this University with
First Division in 2021.

बरेली / Bareilly
दिनांक / Date 27-01-2022

Bareilly

प्रमाणी अधिकारी (प्रभागीय अधीक्षी) (अ.प.)

Controller of Examination

M.J.P. Rohilkhand University, Bareilly, (U.P.)



प्रमाणी
अधिकारी
अधीक्षी
Controller of Examination
M.J.P. Rohilkhand University, Bareilly, (U.P.)

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आयकर विभाग
INCOME TAX DEPARTMENT



नाम/ Name
ANANYA SHARMA

पिता का नाम/ Father's Name
ASHOK KUMAR SHARMA

जन्म की तारीख/ Date of Birth
06/10/1997



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

ICAPS5256Q

Ananya Sharma
हस्ताक्षर/ Signature



13052017

ALIGHT SERVICES INDIA PRIVATE LIMITED

710, Ansal Chambers-II,
6 Bhikaji Cama Place,
New Delhi - 110066

Payslip for the month of February 2025

Alight ID:	1104464	Bank:	HDFC Bank
Employee No:	1001776	Bank Account No:	50100698400276
Name:	Ananya Sharma	PF No:	DLCPCM17633400000011724
Joining Date:	08 Apr 2024	PF UAN:	101756007979
Designation:	HRO Processing Assistant I	LOP:	0
Department:		EMP EFFECTIVE WORKDAYS:	28
Management Level:	Associate	DAYS IN MONTH:	28
Location:	IN-HR-Gurgaon-US Holidays-DLF Cyber Greens		
Earnings	Master	Actual	Deductions
BASIC	10000.00	10000.00	PF 1800.00
HRA	5000.00	5000.00	LABOUR WELFARE FUND 31.00
STATUTORY BONUS	1400.00	1400.00	
FLEXIBLE ALLOWANCE	6800.00	6800.00	
Total Earnings:INR.	23200.00	23200.00	Total Deductions:INR. 1831.00
Net Pay for the month (Total Earnings - Total Deductions): 21369.00			
(Rupees Twenty-One Thousand, Three Hundred Sixty-Nine Only)			

This is a system generated payslip and does not require signature.

ALIGHT SERVICES INDIA PRIVATE LIMITED

710, Ansal Chambers-II,
6 Bhikaji Cama Place,
New Delhi - 110066

Payslip for the month of March 2025

Alight ID:	1104464	Bank:	HDFC Bank
Employee No:	1001776	Bank Account No:	50100698400276
Name:	Ananya Sharma	PF No:	DLCPCM17633400000011724
Joining Date:	08 Apr 2024	PF UAN:	101756007979
Designation:	HRO Processing Assistant I	LOP:	0
Department:		EMP EFFECTIVE WORKDAYS:	31
Management Level:	Associate	DAYS IN MONTH:	31
Location:	IN-HR-Gurgaon-US Holidays-DLF Cyber Greens		
Earnings	Master	Actual	Deductions
BASIC	10000.00	10000.00	PF 1800.00
HRA	5000.00	5000.00	LABOUR WELFARE FUND 40.00
STATUTORY BONUS	1400.00	1400.00	
FLEXIBLE ALLOWANCE	6800.00	6800.00	
Total Earnings:INR.	23200.00	23200.00	Total Deductions:INR. 1840.00
Net Pay for the month (Total Earnings - Total Deductions): 21360.00			
(Rupees Twenty-One Thousand, Three Hundred Sixty Only)			

This is a system generated payslip and does not require signature.

ALIGHT SERVICES INDIA PRIVATE LIMITED

710, Ansal Chambers-II,
6 Bhikaji Cama Place,
New Delhi - 110066

Payslip for the month of January 2025

Alight ID:	1104464	Bank:	HDFC Bank
Employee No:	1001776	Bank Account No:	50100698400276
Name:	Ananya Sharma	PF No:	DLCPCM17633400000011724
Joining Date:	08 Apr 2024	PF UAN:	101756007979
Designation:	HRO Processing Assistant I	LOP:	0
Department:		EMP EFFECTIVE WORKDAYS:	31
Management Level:	Associate	DAYS IN MONTH:	31
Location:	IN-HR-Gurgaon-US Holidays-DLF Cyber Greens		
Earnings	Master	Actual	Deductions
BASIC	10000.00	10000.00	PF 1800.00
HRA	5000.00	5000.00	LABOUR WELFARE FUND 31.00
STATUTORY BONUS	1400.00	1400.00	
FLEXIBLE ALLOWANCE	6800.00	6800.00	
Total Earnings:INR.	23200.00	23200.00	Total Deductions:INR. 1831.00
Net Pay for the month (Total Earnings - Total Deductions): 21369.00			
(Rupees Twenty-One Thousand, Three Hundred Sixty-Nine Only)			

This is a system generated payslip and does not require signature.

GlobalLogic®

A Hitachi Group Company

03-May-2024
Emp Code: 2515206
Ananya Sharma

TO WHOM IT MAY CONCERN

This is to certify that **Ananya Sharma** was employed with GlobalLogic for the period **29-Nov-2021 to 26-Mar-2024**. She was designated as **Analyst - Content Engineering** at the time of separation from the organization.

Ananya Sharma stands relieved of her duties with GlobalLogic with effect from close of business hours 26-Mar-2024.

We wish her all the best in her future endeavors.

For GlobalLogic Technologies private Limited



Anjali Joshi

Associate Vice President - People Development



Mailing (Unit1) Tower-A, Unitech
Signature Tower-II
.Sector-15, Part-II
.Village Sirokhera
.Gurugram 122001, India



Registered | 6th floor, Block 1,
DLF Cyber city, Hyderabad,
Telangana 500019



Phone | 91.40.6141.9900



Web | www.globallogic.com
Mail | info@globallogic.com



CIN | U72200TG2006PTC067980
GlobalLogic Technologies Private
Limited (Previously known as
GlobalLogic Technologies
Limited)



The logo for HDFC Bank, featuring a blue horizontal bar with the bank's name in white, bold, sans-serif capital letters. To the left of the text is a red square containing a white stylized 'H'.

HDFC BANK LTD, GROUND FLOOR, TOWER D, DLF CYBERGREEN,
CYBERCITY, GURUGRAM, GURUGRAM 122002, HARYANA
RTGS / NEFT IFSC : HDFC0002852

1990-1991-1992-1993-1994-1995-1996-1997-1998-1999

Pay

Rupees रुपये

□ □ □ □ □ □ □

Valid for 3 months only

Or Bearer

A/c. No.

50100698400276

Brn: 2852 Pdt: 187
SB A/C

(New Account)

अखा करें

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Payable at par through clearing/transfer at all branches of NSC, p. 27.

此書由言文堂 / 2022 年 6 月 10 日 10:45:35 庫存



मारत सरकार
GOVERNMENT OF INDIA



विशाल शर्मा
Vishal Sharma

जन्म वर्ष / Year of Birth : 1985
पुरुष / Male



9756 6429 8380



मारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पता: S/O: एस के शर्मा, 79/11, सुभाष
नगर, बेकरी वाली गली, गुडगाँव, गुडगाँव,
गुडगाँव, हरियाणा, 122001

Address: S/O: S K Sharma, 79/11,
SUBHASH NAGAR, BAKERY
WALI GALI, Gurgaon, Gurgaon,
Haryana, 122001



Electricity Bill

Duplicate Bill



9 5 8 1 8 3 0 0 0 2 0 9 5 2 0 0 3 2 0 2 5 2 1 2 5

Name: SH JAGWATI DEVI		Account No: 9581830000	Net Payable Amount on or before Due Date (₹): 2095.00
Address: W/O B N SHARMA 79/11, GURUGRAM, HR, IND		Old Acct No: 12211LDUCI112836	Due Date: 20/03/2025
		K No: 2111069317X	Surcharge(₹): 30.00
Circle : GURUGRAM CIRCLE-1	Cycle/Group: HAST/LDU	Issue Date: 10/03/2025	Gross Amount Payable After Due Date(₹): 2125.00
Division: CITY GURUGRAM	Bill Month: MAR/2025	Bill No: 958183072388	
Sub Division: G11-IDC		Net Payable Amount in words: Two Thousand Ninety Five Rupees Only	

User Id:- reportus Generated On:- 25-03-2025 11:42:59

Meter and Read Details (* Latest MCO is shown in case of multiple MCO in one billing cycle)

Meter No.	Meter Reading Date		Period Days	MDI	Unit	Meter Reading		M.F	Consumed Units	Billed Units	Bill Basis	Read Rmrk	Mtr Sts
	Old	New				Old	New						
LT2174081	02/02/2025	09/03/2025	35	0.00 ()	kVAh	13241.7	13704.27	1	462.57	462.57	OK	OK	A
LT2174081	02/02/2025	09/03/2025	35	3.22 (kW)	kWh	12950.53	13357.93	1	407.4	407.4	OK	OK	A

Connection Details	
Tariff Category	DS
Supply Voltage(kV)	0.23 kV
Sanctioned Load (kW/KVA)	2.00 / 0
MMC(₹)	291.67
*Security Deposit	3880.02
DOC / DOE	01/11/1966 /
Meter Ownership/MDI Meter	Nigam meter /
Meter Make/Meter Type	NA / 1-PH-MTR

Arrears Outstanding		
Total Arrear	(A)	-0.25

Details of Charges for Current Cycle	
Description	Amount
Energy Charges	1822.87
FPPAS	191.48
Amount to Cover MMC	0.00
Electricity Duty	40.74
Municipal Tax / Panchayat Tax	40.29
ACD Review Charges / NE Charges	0.00 /
Prepaid Rebate / MMC Rebate	0.00 / 0.00
Total Current Cycle Charges (B)	2095.38
Sundry Charges / Allowances Incl. Interest on Security (C)	0.00 / 0.00
Total Payable Amount (A+B+C)	2095.00

DD to be drawn in favour of	SDO/OP G11-IDC , DHBVN , GURUGRAM
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Important Information for consumers:

Payment of this bill can be made online by logging on the [Website:www.dhbvn.org.in](http://www.dhbvn.org.in) at any time and at office counter on all working days during working hours i.e. 09:00AM to 05:00PM.

This Bill be considered as a notice under section 56 of The Electricity Act 2003. Kindly pay the bill by due date. In case of default the connection is liable to be disconnected after 15 days of due date.

*This is an interest security amount and interest on this security @6.75 % shall be paid in FY 2024-25. This bill does not confer any rights of ownership on the property where this connection exists. T&C shall apply.

Address and Telephone Number(s) of the authorities relating to consumers grievances

	Address & Telephone number(s) of the		For all type of complaints call at:
	Consumer Grievance Redressal Forum	Ombudsman	18001804334 (Toll Free)
	HETRI HOUSE,GURUGRAM	HERC, Sec-4, Bays No. 33-36, Panchkula, Haryan Email ID : eo@nic.in Contact No. - +91(172)2572299 WhatsApp No:-	1800 180 2124 (Vigilance Toll Free)

CBSE
Board : 2016

केन्द्रीय माध्यमिक शिक्षा बोर्ड
CENTRAL BOARD OF SECONDARY EDUCATION
अंक विवरणिका MARKS STATEMENT
केन्द्रीय बोर्ड लिमिटेड दरभाग, 2016

1267801

ALL INDIA

SENIOR

SCHOOL CERTIFICATE EXAMINATION, 2016

अनुमोदि का नाम : Roll No. 5845534

नाम Name : ANANYA SHARMA
पाता / पता / संस्थान का नाम Name of Institution : SUDHA SHARMA
Mother's/Father's Name : ASHOK KUMAR SHARMA
निवास स्कूल : 098851 FRANCIS CONVENT SCH SANJAY NAGAR BAREILLY UP

THESE SUB. CODE	THE SUBJECT	MARKS OBTAINED				MARKS IN POSITIONAL GRADE
		100	50	40	TOTAL	
301	ENGLISH CORE	082	XXX	082	EIGHTY TWO	A2
630	ECONOMICS	049	XXX	049	FOORTY NINE	C2
054	BUSINESS STUDIES	061	018	079	SEVENTY NINE	B1
055	ACCOUNTANCY	050	019	069	SIXTY NINE	B2
041	MATHEMATICS	033	XXX	033	THIRTY THREE	D2
500	WORK EXPERIENCE					A2
502	PHY & HEALTH EDUCATION					C2
503	GENERAL STUDIES					A1

संक्षिप्तों का अर्थ : Abbreviations

AB : विषय में अप्पाली Absent in the Subject
EX : उत्तीर्णी Exposed
PP : अधिकारी प्रतिवेदन प्राप्ति
FT : फिराने में अवधारणा Fail in Theory

PASS

संकेत दिन : 21-05-2016
दिवाक दिन : 21-05-2016


Controller of Examinations



**Mahatma Jyotiba Phule
Rohilkhand University, Bareilly**

1095001

GRADE CARD / STATEMENT OF MARKS

MASTER OF BUSINESS ADMINISTRATION

Name (Mr./Km./Smt.) **ANANYA SHARMA**

Enrol No. **16167074**

Father's Name **ASHOK KUMAR SHARMA**

Roll No. **203079010004**

Mother's Name **SUDHA SHARMA**

College **MAHATMA JYOTIBA PHULE ROHILKHAND UNIVERSITY CAMPUS, BAREILLY**



Code	PAPER(S) OFFERED	CREDITS	GRADE
M.B.A. (Sem - 1)	Regular Exam 2020		
80701	MANAGEMENT CONCEPTS AND SKILL DEVELOPMENT	4	B
80702	STATISTICS FOR BUSINESS DECISIONS	4	C
80703	MANAGERIAL ECONOMICS	4	D
80704	HUMAN RESOURCE MANAGEMENT	4	D
80705	MARKETING MANAGEMENT	3	B
80706	BUSINESS ETHICS	4	D
80707	FINANCIAL ACCOUNTING AND REPORTING	3	B
80708	COMPUTER APPLICATION IN MANAGEMENT	2	C
71001	VIVA-VOCE		
S.G.P.A: 6.94 / 10			
Result: PASS			
M.B.A. (Sem - 2)	Regular Exam 2020		
80709	ORGANIZATIONAL BEHAVIOUR	4	C
80710	INTERNATIONAL BUSINESS	4	C
80711	QUANTITATIVE TECHNIQUES	4	C
80712	ACCOUNTING FOR DECISION MAKING	4	C
80713	FINANCIAL MANAGEMENT	4	C
80714	BUSINESS ENVIRONMENT	4	C
80715	RESEARCH METHODOLOGY	4	C
80716	PRODUCTION AND OPERATIONS MANAGEMENT	2	C
71004	VIVA-VOCE		
S.G.P.A: 7.00 / 10			
Result: PASS			
M.B.A. (Sem - 3)	Regular Exam 2021		
71007	IN INDUSTRY TRAINING REPORT - EVALTATION & VIVA-VOCE	4	B
80717	STRATEGIC MANAGEMENT - I	4	B
80718	PROJECT MANAGEMENT	4	B
80719	MANAGEMENT INFORMATION SYSTEM	4	C
80721	SECURITY ANALYSIS AND PORTFOLIO MANAGEMENT	4	E
80722	CORPORATE RESTRUCTURING	4	D
80733	LABOUR WELFARE AND SOCIAL SECURITY	4	C
80734	ORGANIZATIONAL CHANGE AND INTERVENTION STRATEGIES	4	B
S.G.P.A: 7.13 / 10			
Result: PASS			
M.B.A. (Sem - 4)	Regular Exam 2021		
80720	STRATEGIC MANAGEMENT - II	4	D
80724	FINANCIAL DERIVATIVES	4	D
80725	MANAGEMENT OF FINANCIAL SERVICES	4	C
80736	MANAGEMENT OF INDUSTRIAL RELATIONS	4	C
80737	COMPENSATION MANAGEMENT	4	C
71008	DISSERTATION - EVALUATION & VIVA VOCE	8	B
S.G.P.A: 7.00 / 10			
Result: PASS			

C.G.P.A. **7.02/10** Result: **PASS**



Prepared by: **Harihar Kumar** Checked by: **1**

Dr. S.M. Shakil

Division: **FIRST**
2. **VERANDRA SINGH**

(M.D. Shankhdhar)
Head Asstt.
For: Exam Controller
Controller of Exams



**Mahatma Jyotiba Phule
Rohilkhand University, Bareilly**

0660016

STATEMENT OF MARKS

BACHELOR OF COMMERCE

Name (Mr./Mm./Smt.): **ANANYA SHARMA**

Father's Name: **ASHOK KUMAR SHARMA**

Enrol. No.: **16167074**

Mother's Name: **SUDHA SHARMA**



PAPER(S) / SUBJECT(S) OFFERED

MAX. MARKS

TH. PR/VIVA

MARKS OBTAINED

TH. PR/VIVA TOTAL

B.Com. FIRST YEAR	2017	Private	Roll No.: 1741020016
College: BAREILLY COLLEGE, BAREILLY			
Group - A	BUSINESS COMMUNICATION	100	62
	BUSINESS STATISTICS	100	73
Group - B	FINANCIAL ACCOUNTING	100	70
	BUSINESS REGULATORY FRAMEWORK	100	59
Group - C	BUSINESS ECONOMICS	100	54
	BUSINESS ENVIRONMENT	100	63
			117

First Year Result: PASS

Total: 381/600

B.Com. SECOND YEAR	2018	Private	Roll No.: 1851020013
College: BAREILLY COLLEGE, BAREILLY			
Group - A	COMPANY LAW	100	63
	COST ACCOUNTING	100	51
Group - B	PRINCIPLES OF BUSINESS MANAGEMENT	100	65
	INCOME TAX	100	20
Group - C	FUNDAMENTALS OF ENTREPRENEURSHIP	100	61
	PUBLIC FINANCE	100	62
	INDUSTRIAL LAW	100	61
			184

Second Year Result: PASS

Total: 383/700

B.Com. THIRD YEAR	2019	Private	Roll No.: 1961020012
College: BAREILLY COLLEGE, BAREILLY			
Group - A	CORPORATE ACCOUNTING	100	56
	AUDITING	100	75
Group - B	MONEY AND FINANCIAL SYSTEM	100	32
	INFORMATION TECH & ITS IMPLICATION IN BUSINESS	100	58
Group - C	FINANCIAL MANAGEMENT	100	60
	MANAGEMENT ACCOUNTING	100	62
VIVA-VOCE		100	80
			80

Third Year Total: 423/700

Grand Total 1187/2000 Result PASS

Division **SECOND**

Qualifying Subject(s):

ENVIRONMENTAL SCIENCE

Cleared in Part 2

Roll No. 1961020012

S. No. 15

Enrol. No. 16167074

Category Private

माननीय दूरोंटिबा फुले रुहेलखण्ड विश्वविद्यालय
MANANIIY DURONTIBA PHULE ROHILKHAND UNIVERSITY



वाणिज्य स्नातक
(त्रिवर्षीय पाठ्यक्रम)

प्रमाणित किया जाता है कि

अनन्या शर्मा

बरेली कॉलेज, बरेली

ने इस विश्वविद्यालय से 2019 की परीक्षा द्वितीय श्रेणी में उत्तीर्ण की तथा वाणिज्य स्नातक की उपाधि प्राप्त की।

BACHELOR OF COMMERCE

(Three Years Course)

This is to certify that

Ananya Sharma

Bareilly College, Bareilly

obtained the Degree of **BACHELOR OF COMMERCE** from this University in the
Examination of 2019 and was placed in the **Second** Division



बरेली / Bareilly

टिक्का / Date: 15-02-2020



Ananya Sharma

कृत्तिमा
Vice-Chancellor

3458 2575 0447

आधार - आम आदमी का अधिकार



भारत सरकार

Government of India



अनन्या शर्मा

ANANYA SHARMA

पिता : अशोक शर्मा

Father : ASHOK SHARMA

जन्म तिथि/DOB: 06/10/1997

महिला / Female



3458 2575 0447

आधार - आम आदमी का अधिकार



भारतीय विशिष्ट पहचान आयिकरण

Unique Identification Authority of India

पता: 184, आलम गिरी गंज, बरेली
बरेली, बरेली, उत्तर प्रदेश, 243001

Address: 184, ALAM GIRI
GANJ, Bareilly, Bareilly, Uttar
Pradesh, 243001

3458 2575 0447



1947
1800 300 1947



help@uidai.gov.in

WWW

www.uidai.gov.in

View Event [Submit Resignation: Ananya Sharma \(1104464\)](#) [...](#)



For Ananya Sharma (1104464)

Overall Process Submit Resignation: Ananya Sharma (1104464)

Overall Status Successfully Completed

[Details](#) [Process](#)



Notice Period
60 Day(s)

Notification Date
02/19/2025

Proposed Termination Date
04/19/2025

Reason for Resignation
Resignation > Resignation

Additional Reasons for Resignation
(empty)

Initiated Termination
Terminate: Ananya Sharma (1104464)

Worker Information

Position
HRO Processing Assistant I - Ananya Sharma (1104464)

Organization
Vivek Kumar Negi (1089963)

Manager
Vivek Kumar Negi (1089963)

GlobalLogic®

A Hitachi Group Company

03-May-2024
Emp Code: 2515206
Ananya Sharma

TO WHOM IT MAY CONCERN

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Ananya Sharma stands relieved of her duties with GlobalLogic with effect from close of business hours 26-Mar-2024.

We wish her all the best in her future endeavors.

For GlobalLogic Technologies private Limited



Anjali Joshi

Associate Vice President - People Development