

Date: May 30, 2024

To,
The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai - 400 001
ISIN: INE547B01028

Sub: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: XTGlobal Infotech Limited - Company Code : 531225

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, we wish to inform that that the Board of Directors of the Company at its meeting held today i.e. 30th May, 2024, based on the recommendation of Nomination and Remuneration Committee, has approved the appointment of CS Sridhar Pentela (ICSI Membership No. A55735) as the Company Secretary & Compliance Officer of the Company who shall be the Key Managerial Personnel as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations. His effective date of appointment is 17th June, 2024.

Details of CS Sridhar Pentela as required under Schedule III - Para A (7) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
Yours Sincerely,

For **XTGlobal Infotech limited**

Vuppuluri Sreedevi
Whole-time Director
DIN - 02448540

Place: Hyderabad

Annexure I

Sr No	Particulars	Details of Information of such event(s)
1	Reason for change viz. appointment	CS Sridhar Pentela has been appointed as the Whole-time Company Secretary & Compliance Officer of the Company
2	Date of Appointment	With effect from 17 th June, 2024
3	Brief profile (in case of appointment)	<p>Mr. Sridhar is an experienced Company Secretary and Compliance Officer with a strong educational background, He has Company Secretary Certification from ICSI, an MBA in HR & Marketing, and Group 1 of FRM Certification.</p> <p>Sridhar has expertise in regulatory compliance, corporate governance, and board administration, managing filings with MCA and ROC and corporate restructuring activities. He is proficient in the conduct of board meetings, drafting legal documents, and relations with shareholders. His experience in risk management and compliance policies, makes him invaluable in ensuring that the organization remains at par with the legal standards and further enhances the practices of governance.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	CS Sridhar Pentela is not related to any other Director of the Company
5	Number of shares held	Nil