



February 04, 2025

To,

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 542367</i>	<b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Symbol: XELPMOC
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Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director**

We regret to inform you that the Company was intimated today, about the sad demise of Mr. Premal Mehta (DIN: 00090389), Independent Director of the Company, on February 03, 2025.

Mr. Premal Mehta's unexpected demise will be an irreparable loss to the Company. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Xelpmoc Design and Tech Limited**

**Srinivas Koora**  
**Whole-time Director & CFO**  
**(DIN: 07227584)**

**Encl: As above**

**XELPMOC DESIGN AND TECH LIMITED**

**Registered Office:** No.57, 13<sup>th</sup> Cross, Novel Business Park, Hosur Road, Anepalya, Adugodi, Bengaluru - 560030

**Corporate Office:** 8<sup>th</sup> Floor, Raheja Mindspace, Building No. 4, Hyderabad-500081

**CIN NO:** L72200KA2015PLC082873 | **Website:** [www.xelpmoc.in](http://www.xelpmoc.in) | **Email:** [hello@xelpmoc.in](mailto:hello@xelpmoc.in) | **Mob. No:** (+91) 6364316889

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**Annexure: A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Name	Mr. Premal Vinod Mehta
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Death
3.	Date of <del>appointment/Cessation and term of</del> appointment	February 03, 2025
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None

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