

November 01, 2021

BSE Limited

Department of Corporate Services Listing Department P J Towers, Dalal Street.

Mumbai - 400001 Scrip Code: 542367 **National Stock Exchange of India Limited**

Listing Department Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Symbol: XELPMOC

Dear Sir/Madam,

Subject: Updates on Investment in Signal Analytics Private Limited (SAPL)

This is to inform you that the Signal Analytics Private Limited (SAPL), Wholly Owned Subsidiary of the Company had issued and allotted 87,498 0.01% Pre Series A Cumulative Compulsorily Convertible Preference Shares of Rs.1 each at premium of Rs.599/- per share to new investors by way of preferential allotment on October 30, 2021, thereby shareholding of our company has been diluted from 100% to 91.95% on fully diluted basis and accordingly status of SAPL has changed from Wholly Owned Subsidiary to Subsidiary of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar Company Secretary

Encl: As above