

May 16, 2020

To

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

Subject: Intimation of Resignation of Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Company has received a resignation letter from Mrs. Pratiksha Pingle, Non-Executive Independent Director of the Company stating that "in terms of current employment policy of her Company she cannot hold a position of Directorship in any other Company (Whether Executive/Non-Executive or Independent), hence she is not be able to discharge the duties of the Non-Executive Independent Director of the Xelpmoc Design and Tech Limited ("the Company") and therefore tender her resignation from the position of the Directorship as well as Chairmanship and Membership of the Committees of the Company with effect from closure of working hours of May 15, 2020".

Further, the Company shall take the note of aforesaid resignation in the forthcoming Board meeting of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No.	Particulars	Mrs. Pratiksha Pingle
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/Cessation and term of appointment	w.e.f. closure of working hours of May 15, 2020
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

XELPMOC DESIGN AND TECH LIMITED

Regd & Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034
Phone Number: 080 4370 8360 | Website: www.xelpmoc.in | Email: vaishali.kondbhar@xelpmoc.in
CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G125



Further, the Company has also received confirmation from Mrs. Pratiksha Pingle in the resignation letter itself that there is no other material reason for her resignation other than those which are provided in the resignation letter dated May 15, 2020.

You are requested to take the above on your record.

Thanking you,

Yours truly,

For Xelpmoc Design and Tech Limited



Vaishali Kondbhar
Company Secretary



Encl: As above

Date: 15th May, 2020

From,

Mrs. Pratiksha Abhay Pingle

206, Stellar, Wing -A, Mahavir Universe,
LBS Road, Bhandup (West),
Mumbai 400078

To,

The Board of Directors

XELPMOC DESIGN AND TECH LIMITED

#17, 4th Floor, Agies Building, 1st 'A' Cross,
5th Block, Koramangala, Bengaluru – 560034
Karnataka, India

Subject: Resignation from Independent Directorship of the Company

Dear Sir,

This is to inform you that in terms of current employment policy of my Company I cannot hold a position of Directorship in any other Company (Whether Executive/Non-executive or Independent), hence I shall not be able to discharge the duties of the Non-Executive Independent Director of your Company and hereby tender my resignation from the Directorship as well as Chairmanship & membership of the Committees of your Company w.e.f. closure of working hours of 15th May, 2020.

I want to convey my deep sense of appreciation and a feeling of gratitude for the regard and consideration which i received from all the Directors, the Company secretary and other officers of the Company during the period of my association in the Company.

Further, I hereby confirm that there is no other material reason other than those provided above.

Kindly arrange for filing the necessary return, regarding intimation of my cessation as Independent Director of the company, with the concerned Registrar of Companies and Stock Exchanges.

Thanking you,

Yours truly,



Mrs. Pratiksha Abhay Pingle

Non- Executive Independent Director

(DIN: 06878382)