

February 17, 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 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

**Sub: Intimation under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) – Resignation of Senior Management Personnel of the Company**

With reference to captioned subject, this is to inform you that Mr. Sourabh Garg, ‘General Manager Finance’, the Senior Managerial Personnel of Company, has tendered his resignation from the said post in order to pursue new opportunity.

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.

The copy of resignation letter received stating detailed reason of his resignation is enclosed herewith.

The above intimation shall also be made available on the Company's website at [www.xelpmoc.in](http://www.xelpmoc.in)

You are kindly requested to take the same on 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

Sr. No.	Particulars	Information
1.	Name	Mr. Sourabh Garg
2.	Reason for change in Senior Management viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of <del>appointment</del> /Cessation and <del>term of</del> <del>appointment</del>	Resignation w.e.f., March 14, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

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## Resignation Letter - Sourabh Garg

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sourabh.garg@xelpmoc.in <sourabh.garg@xelpmoc.in>  
To: "Srinivas K." <srinivas@xelpmoc.in>  
Cc: vaishali kondbhar <vaishali.kondbhar@xelpmoc.in>

Mon, Feb 17, 2025 at 3:21 PM

Dear Sir,

I hope this email finds you well.

I am writing to formally resign from my position at Xelpmoc Design and Tech Limited, effective 17<sup>th</sup> February 2025 and my Last working day will be 14<sup>th</sup> March 2025.

I have been presented with an opportunity that I have decided to pursue. I sincerely appreciate the invaluable experiences, professional growth, and support I have received during my tenure with the organization. It has been a privilege to be a part of Xelpmoc, and I am truly grateful for the guidance and encouragement extended to me.

I am committed to ensuring a smooth transition and will complete the handover of my responsibilities at the earliest.

Please let me know how I can assist in facilitating the transition.

Thanks & regards,

**Sourabh Garg**

**General Manager Finance**

**Xelpmoc Design and Tech Limited**

Bengaluru | Hyderabad | Mumbai

**M: +91-9030807503**



[xelpmoc.in](http://xelpmoc.in) | **NSE: XELPMOC**

*Xelpmoc. Turning complex around.*