

June 10, 2020

<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: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

In continuation to our letter dated 9<sup>th</sup> June, 2020 in respect to outcome of Board meeting, we further inform you that Board at their meeting also Considered and approved the proposal of change/variation in the objects stated in the IPO Prospectus dated 30<sup>th</sup> January, 2019 and make application to the Securities and Exchange Board of India under Regulation 300(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations") requesting for exemption from promoters providing an exit offer to dissenting shareholders for a change/variation in objects stated in the IPO Prospectus dated 30<sup>th</sup> January, 2019, as required under Regulation 59 of the SEBI ICDR Regulations 2018.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Xelpmoc Design And Tech Limited**

**Vaishali Kondbhar**  
Company Secretary

