

May 30, 2023

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 (E), Mumbai - 400051 <i>Scrip Symbol: XELPMOC</i>
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Dear Sir/Madam,

Subject: Announcement under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to the “Outcome of Board Meeting” dated May 30, 2023, and pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Xelpmoc Design and Tech Limited at their meeting held on May 30, 2023 had also considered and approved the following matters:

1. Upon recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the re-appointment of Mr. Premal Vinod Mehta (DIN: 00090389) and Mr. Tushar Trivedi (DIN: 08164751), Non-Executive Independent Directors of the Company, for the second term of five consecutive years with effect from July 02, 2023, subject to approval of shareholders at the ensuing Annual General meeting of the Company.

Pursuant to the directions dated June 14, 2018, of SEBI to Stock Exchanges & based on the declarations received, Mr. Premal Vinod Mehta (DIN: 00090389) and Mr. Tushar Trivedi (DIN: 08164751) have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Upon recommendation of the Audit Committee, the Board has considered and approved the Re-appointment of M/s. JHS & Associates LLP, Chartered Accountants (Firm Registration No.1333288W/W100099), Statutory Auditors of the Company for the second term of five consecutive years, ,from the conclusion of the ensuing 8th Annual General Meeting till the conclusion of 13th Annual general Meeting of the Company, subject to approval of shareholders at the ensuing Annual General meeting of the Company.

XELPMOC DESIGN AND TECH LIMITED

Registered Office: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034.

Corporate Office: 12th Floor, My Home Twitza, Plot No.30/A, Sy No 83/1, Raidurg Village Serilingampally Mandal, Rangareddy (D) - 500081

CIN NO: L72200KA2015PLC082873 | Website: www.xelpmoc.in | Email: hello@xelpmoc.in | Ph No: 080 4370 8160

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Further, the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, is enclosed as **Annexure A and B**.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
(Company Secretary & Compliance Officer)

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Annexure A

Sr. No.	Particulars	Information	Information
1.	Name	Mr. Premal Vinod Mehta	Mr. Tushar Trivedi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
3.	Date of appointment/ Cessation and term of appointment	Re-appointment for the second term of five consecutive years with effect from July 02, 2023, subject to approval of Shareholders at the ensuing Annual General meeting of the Company. .	Re-appointment for the second term of five consecutive years with effect from July 02, 2023, subject to approval of Shareholders at the ensuing Annual General meeting of the Company.
4.	Brief Profile (in case of appointment)	Premal Mehta, aged 59 years, holds a degree of Master of Management Studies from the Narsee Monjee Institute of Management Studies, University of Mumbai. He has more than 36 years of experience in the field of financial advisory services. Presently he is also a Founder Director on the Board of Wealth First Advisors Private Limited.	Tushar Trivedi, aged 59 years, holds a degree of Master of Science from the University of Mumbai, and a degree of Master of Administrative Management from the Narsee Monjee Institute of Management Studies, University of Mumbai. He has more than 35 years of experience in the field of digital banking, transactional banking, relationship management, business process transformation, business solutions and industrial manufacturing. Prior to joining our Company, he has worked with Kotak Mahindra Bank Private Limited, and has served as the Vice President of Citibank N.A., U.A.E.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	There is no inter-se relationship between Mr. Premal Vinod Mehta & other members of the Board	There is no inter-se relationship between Mr. Tushar Trivedi & other members of the Board.

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Annexure B

Sr. No.	Particulars	Information
1.	Name	M/s. JHS & Associates LLP, Chartered Accountants (Firm Registration No.1333288W/W100099)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment due to completion of existing term five consecutive years at the ensuing 8 th Annual General Meeting of the Company.
3.	Date of appointment/ Cessation and term of appointment	Re-appointment for the second term of five consecutive years, from the conclusion of the ensuing 8 th Annual General Meeting till the conclusion of 13 th Annual general Meeting of the Company, subject to approval of shareholders at the ensuing Annual General meeting of the Company.
4.	Brief Profile (in case of appointment)	<p>JHS is a registered limited liability partnership in India. JHS is an integrated professional service, multi-location firm that symbolizes aspirations of the true emergent India. JHS, a business enabler and trustworthy partner with presence in 13 cities and strength of 250+ people. JHS has integrated capabilities of niche firms present across Ahmedabad, Delhi, Kolkata, Mumbai, Vadodara. The Firm has valid Peer Review certificate.</p> <p>The professional team of JHS has experience across various range of service domains including Assurance, Taxation, Governance, Risk Consulting, Outsourced Accounting, Profit Improvement and Foreign Exchange Management.</p>

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