

February 17, 2022

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that on February 15, 2022, the Company had received a mail from one of the Shareholders stating that as per Money Control Media Report Mr. Soumyadri Shekhar Bose, Non-Executive and Non-Independent Director of the Company involved in some Skill Development Scam. The Company has requested for a clarification on the same from Mr. Soumyadri Shekhar Bose.

Further, on February 17, 2022, the Company has received a clarification letter from Mr. Soumyadri Shekhar Bose and the same is enclosed herein under for your information and records.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary



Encl: As above

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: 29AAACX1880G1Z5

17 February 2022

The Board of Directors
Xelpmoc Design & Tech Limited

Dear Sir:

Sub: Your email dated 15 February 2022 (subject - CLARIFICATION_AP Skill Development Corp scam)

I thank you for kindly bringing to my notice a shareholder complaint regarding the above subject and giving me an opportunity to clarify.

The Deputy Superintendent of Police, Crime Investigation Department, Economic Offences Wing-II, Andhra Pradesh, has registered a FIR against me (as erstwhile managing director of Siemens Industry Software India Pvt. Ltd.) and other private persons, regarding an alleged misappropriation of fund in APSSDC for a project during 2015-2016.

For your records, this project has been completed and successfully handed over to APSSDC in 2021 itself, with labs and equipment built over 250,000 sq. ft. and spread over 40 locations across the state of Andhra Pradesh. The program has trained over 215,000 students till last year.

In connection with the alleged case, I had been arrested on 10 Dec 2021. Thereafter, vide an order dated 17.01.2022, the Hon'ble High Court of Andhra Pradesh has enlarged me on bail, observing that although I was named as an accused in the FIR, there are no allegations against me in the FIR, preliminary enquiry report or the remand report that I had misappropriated the Government funds to my personal account or for my personal use.

There have been no chargesheets filed till date.

The above is for your information and records please.

Thanking you,

Yours faithfully,



Soumyadri Shekhar Bose