

October 01, 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 (E), Mumbai - 400051 <i>Scrip Symbol: XELPMOC</i>
--	---

Dear Sir/Madam,

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

With reference to captioned subject, we hereby inform that the Members of the Company in their 5th Annual General Meeting held on Wednesday, September 30, 2020, through Video Conferencing, has considered and approved the following appointment / re-appointment of the Directors:

1. Re-appointment of Mr. Srinivas Koora (DIN: 07227584), as a Director, liable to retire by rotation.
2. Appointment of Mrs. Karishma Bhalla (DIN: 08729754) as an Independent Director of the Company.

Further, they have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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, pertaining to aforesaid appointment / re-appointment are enclosed as **Annexure 1** and **Annexure 2**.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
Company Secretary

Encl: As above

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Annexure 1

Sr. No.	Particulars	Mr. Srinivas Koora
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Director liable to retire by rotation.
2	Date of appointment/ Cessation and term of appointment	Director liable to retire by rotation.
3	Brief Profile (in case of appointment)	Mr. Srinivas Koora is a Whole-time Director & CFO of the Company. He is primarily responsible for all aspects of finance, investor relations, fund raising, controlling, accounting, financial reporting, tax compliance, financial systems implementation, and devising the strategy for our Company. He has more than 18 years of experience in the field of accounts and finance. Prior to joining our Company, he has served as the Deputy Chief Financial Officer at Just Dial Limited.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	There is no inter-se relationship between Mr. Srinivas Koora & other Members of the Board and Key Managerial Personnel of the Company.

Annexure 2

Sr. No.	Particulars	Mrs. Karishma Bhalla
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Independent Director.
2.	Date of appointment/ Cessation and term of appointment	Appointment commencing from August 14, 2020 to August 13, 2025 for a period of 5(five) consecutive years shall not liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Mrs. Karishma Bhalla was a Managing Director and Partner at the Boston Consulting Group (BCG). She was a core member of BCG's Consumer and Retail Practice and led the digital marketing and personalization topic for BCG and has contributed to the press on important issues within luxury (impact of depreciating currency on

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

		<p>luxury) and consumption evolution. She also works actively in the digital consumption space, collaborating with leading players, to shape business models tapping digital opportunity pools. She has advised several international clients on entry strategies and winning in the Indian market and has led multiple engagements anchored in the consumer space including new business development, digital acceleration and brand redesign.</p> <p>Select engagements highlighted below:</p> <ul style="list-style-type: none"> ➤ Demand spaces led growth agenda and strategic business plan development for the Indian arm of a leading MNC focused on the food space in India. ➤ E-commerce acceleration – across food and personal care - for one of the leading Indian FMCG players. ➤ E-commerce acceleration – across food and personal care - for one of the leading Indian FMCG players. ➤ Market landscaping of multiple consumer facing digital business models in India for a VC players evaluating India. ➤ Due diligence and business planning for a Japanese Alco-bev player evaluating India entry ➤ Sports strategy for the largest sports broadcaster in India. ➤ Personalization with a leading pay TV players. <p>She has been closely involved with the women's initiative at BCG and is actively involved with multiple groups to drive higher women participation in the workforce and has also been working actively on CII-BCG collaboration in the media space and has authored three papers (2015, 2016 and 2017) as part of the same and has authored multiple thought papers.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	There is no inter-se relationship between Mrs. Karishma Bhalla & other Members of the Board and Key Managerial Personnel of the Company.

XELPMOC DESIGN AND TECH LIMITED