

June 11, 2024

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,

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 Ms. Sumalya Tumkunta, ‘Manager – Human Resources’, the Senior Managerial Personnel of Company, has tendered her resignation from the said post in order to pursue new opportunity outside the Company.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.

The copy of resignation letter received stating detailed reasons of her resignation is enclosed herewith.

The above intimation shall also be made available on the Company's website at www.xelpmoc.in

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
(Company Secretary and Compliance Officer)

Encl. as above

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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Annexure A

Sr. No.	Particulars	Information
1.	Name	Ms. Sumalya Tumkunta
2.	Reason for change in Senior Management viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment /Cessation and term of appointment	Resignation w.e.f., July 04, 2024
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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Fwd: Resignation : Sumalya Tumkunta

Srinivas K. <srinivas@xelpmoc.in>
To: vaishali kondbhar <vaishali.kondbhar@xelpmoc.in>

Tue, Jun 11, 2024 at 2:32 PM

----- Forwarded message -----
From: <sumalya.tumkunta@xelpmoc.in>
Date: Tue, 11 Jun, 2024, 1:44 pm
Subject: Resignation : Sumalya Tumkunta
To: Srinivas K. <srinivas@xelpmoc.in>

Dear Srinivas,

I hope this email finds you well.

I am writing to formally resign from my position at Xelpmoc Design and Tech Limited , effective 11th June 2024.

I have received another opportunity that I have decided to pursue. I am grateful for the experiences and growth I have achieved here and appreciate your support during my tenure

I will ensure a smooth handover of all responsibilities to Alekhya Konduru and Harish BP

Below mentioned are two requests on my behalf regarding last working day and salary release

XELP0307 - Sumalya Tumkunta		
S No	Current Issue	Approval Request
1	Notice period waive off by 1 month, 7 days	Current notice period 2 months : Resignation Date : June 11, 2024 Last Working Date : August 10, 2024 Approval request for Last date to be July 4, 2024
2	Salary Payment of June	Request approval to release salary of June on July 1, 2024 instead of in F & F

Thank you

Best Regards,

Human Resources

Xelpmoc Design and Tech Limited

www.xelpmoc.in