

November 07, 2019

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 Scrip Code: 542367	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Symbol: XELPMOC
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Xelpmoc Design and Tech Limited was held on today i.e. 07th November, 2019, commenced at 4:30 P.M. and concluded at 7:15 P.M. The meeting *inter alia* Considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report for the 2nd quarter & half year ended September 30, 2019.

Further we hereby inform you that that Mr. Vishal Chaddha (DIN:05321782), Whole-time Director of the Company and Mrs. Bhavna Chattopadhyay (DIN: 08164750), Non Executive and Non Independent Director of the Company have tendered their resignation as Directors of the Company from the said position w.e.f. closure of working hours of 7th November, 2019. The Board has accepted the same and taken on record. 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 1 and Annexure 2.

Further, pursuant to Regulation 32(1) of the Listing Regulations, please note that there is no deviation/ variation in the utilization of proceeds as mentioned in the objects stated in the Prospectus dated 30th January, 2019, in respect of the Initial Public Offering of the Company.

We request you to take the same on record.

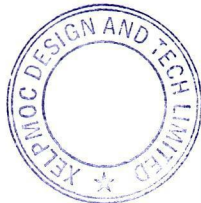
Thanking You,

Yours faithfully,

For Xelpmoc Design and Tech Limited



Vaishali Kondbhar
Company Secretary



XELPMOC DESIGN AND TECH LIMITED

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CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

