

December 13, 2019

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: Outcome of the Board Meeting

With reference to captioned subject, we hereby inform you that a meeting of the Board of Directors of Xelpmoc Design and Tech Limited held on today i.e. 13th December, 2019, commenced at 4:30 P.M. and concluded at 6:00 P.M. *inter-alia* considered and approved the following businesses:

1. Appointment of Mr. Pranjal Sharma (DIN 06788125), as a Non-executive Director of the Company, subject to approval of shareholders of the Company.
2. Appointment of Mr. Soumyadri Bose (DIN 02795223), as a Non-executive Director of the Company, subject to approval of shareholders of the Company.
3. Approval to make Inter Corporate Loans and Investments or Guarantee or Security in excess of the prescribed limits under Section 186 of the Companies Act, 2013, subject to approval of shareholders of the Company.
4. Approval of the grant of options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of option, subject to approval of shareholders of the Company.
5. Considered and approved Draft Postal Ballot Notice for seeking the approval of shareholders of the Company for the aforesaid purposes.

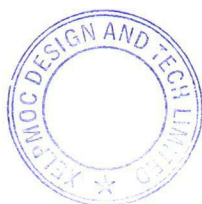
We request you to take the same on record.

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