

April 28, 2025

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”) – Cessation of Senior Management Personnel of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), the Management of the Company under the authority of Board of Directors, had decided to change the role, designation, responsibilities and reporting structure of Mr. Vishal Chaddha, Chief Venture Partner and Senior Management Personnel of the Company and as per the revised role, designation, responsibilities and reporting structure, Mr. Vishal Chaddha does not falls under the definition of Senior Management Person and accordingly he will ceased from the position of Senior Management Person of the Company w.e.f April 30, 2025, however he will continue to work as employee in alignment with the revised role, designation and responsibilities assigned to him.

The details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

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

Srinivas Koora
Whole-time Director & CFO
(DIN: 07227584)

Encl. as above

XELPMOC DESIGN AND TECH LIMITED

Registered Office: No.57, 13th Cross, Novel Business Park, Hosur Road, Anepalya, Adugodi, Bengaluru - 560030

Corporate Office: Suite 1, 8th Floor, Raheja Mindspace, Building No. 4, Hyderabad-500081

CIN NO: L72200KA2015PLC082873 | Website: www.xelpmoc.in | Email: hello@xelpmoc.in | Mob. No: (+91) 6364316889

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Annexure A

Sr. No.	Particulars	Information
1.	Name	Mr. Vishal Chaddha
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ceased as SMP due to changes in role, designation, responsibilities and reporting structure
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	April 30, 2025
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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