

August 14, 2020

<b>BSE Limited</b> Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 <i>Scrip Code: 542367</i>	<b>National Stock Exchange of India Limited</b> 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**

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. August 14, 2020, at 3:40 P.M. and concluded at 4:25 P.M. The meeting *inter alia* transacted the following businesses:

1. Considered and approved the Unaudited Financial Results (Standalone & Consolidated) of the Company along with the Limited Review Report for the 1<sup>st</sup> quarter ended June 30, 2020.
2. Considered and approved new Employee Stock Option Scheme, 2020 for issuance of 5,00,000 Equity Shares of the Company, subject to approval of Shareholders of the Company in forthcoming Annual General Meeting.
3. Upon recommendation of Nomination and Remuneration Committee, the Board of Directors has considered and approved the appointment of Mrs. Karishma Bhalla (DIN: 08729754), as an Additional and Independent Director of the Company with immediate effect for a period of 5(five) consecutive years, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Mrs. Karishma Bhalla has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority and 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.

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 30<sup>th</sup> January, 2019, in respect of the Initial Public Offering of the Company.

**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](http://www.xelpmoc.in) | Email: [vaishali.kondbhar@xelpmoc.in](mailto:vaishali.kondbhar@xelpmoc.in)  
CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

We request you to take the same on record.

Thanking You,

Yours faithfully,

**For Xelpmoc Design and Tech Limited**

**Vaishali Kondbhar  
Company Secretary**

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

Sr.No.	Particulars	Mrs. Karishma Bhalla
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/Cessation and term of appointment	Appointment as an Additional and Independent Director with effect from August 14, 2020 for a period of 5(five) consecutive years, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	<p>Mrs. Karishma Bhalla has done a Masters in Business Administration (MBA) from the Indian Institute of Management Calcutta (IIMC) and engineering in B.Tech (Computer Science).</p> <p>She 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 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>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.

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