

March 24, 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”) – Appointment of Independent Director and Senior Management Person

With reference to captioned subject, this is to inform you that today, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, has considered and approved the following:

1. Appointment of Mrs. Vandana Badiany (DIN: 07845205) as an Independent Director on the Board of the Company:

Mrs. Vandana Badiany (DIN: 07845205) has been appointed as an Independent Director on the Board of the Company with effect from March 25, 2025. The term of her appointment as an Independent Director will be for a period of 5 years and the appointment is subject to the approval of shareholders.

Mrs. Vandana Badiany is not related to any Director of the Company. She satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mrs. Vandana Badiany is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. Appointment of Ms. Sandya Dhaatla, as a “Manager – Finance & Accounts” of the Company.

Ms. Sandya Dhaatla, has been appointed as a “Manager – Finance & Accounts” with the specific categorization as Senior Management Personnel, with effect from April 01, 2025.

The details as required for aforementioned appointments 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 & B respectively.

XELPMOC DESIGN AND TECH LIMITED

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

Corporate Office: 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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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

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Annexure A

Sr. No.	Particulars	Information
1.	Name	Mrs. Vandana Badiany
2.	Reason for change in Director viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment for a first term of 5 (five) consecutive years w.e.f. March 25, 2025 subject to the approval of the shareholders of the Company.
4.	Brief Profile (in case of appointment)	<p>Mrs. Vandana Badiany, aged 46 years, holds bachelor's degree in the Commerce and a Post Graduate Diploma in Operations Management and Supervision from Welingkar Institute of Management. She has more than 20 years of experience in e-commerce, logistics, and sales, and continues to drive innovation and success within the logistics and e-commerce sectors. Presently she is also a Co. Founder and Director on the Board of Shipdelight Logistics Technologies Private Limited.</p> <p>Before founding Shipdelight, she served as Senior Manager of Ecommerce Operations at Rediff.com India Ltd. from 2008 to 2015 and served as Trust and Safety Specialist at eBay from 2004 to 2008.</p>
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	There is no inter-se relationship between Mrs. Vandana Badiany & other members of the Board.

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Annexure B

Sr. No.	Particulars	Information
1.	Name	Ms. Sandhya Dhaatla
2.	Reason for change in Director viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	April 01, 2025.
4.	Brief Profile (in case of appointment)	Ms. Sandhya Dhaatla is a Chartered Accountant with over 2.5 years of post-qualification experience, along with one year of pre-qualification experience and three years of articleship. She is proficient in taxation, financial reporting, company valuations, financial modeling, transfer pricing, and statutory audits. With strong analytical skills, she takes a detail-oriented approach to financial compliance and reporting.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable

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