

March 19, 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”) – Resignation of Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (‘Listing Regulations’), we would like to inform you that Mrs. Karishma Bhalla (DIN: 08729754), has tendered her resignation as the Independent Director of the Company, with effect from closure of business hours of March 29, 2025 citing pre-occupation and other personal commitments. Consequently, she shall also cease to be a Member of the Audit Committee of the Company.

The details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

The copy of the resignation letter received stating detailed reason of her resignation is enclosed herewith.

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: 8th Floor, Raheja Mindspace, Building No. 4, Hyderabad-500081

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

Bengaluru | Hyderabad | Mumbai

Annexure A

Sr. No.	Particulars	Information
1.	Name	Mrs. Karishma Bhalla
2.	Reason for change in Senior Management viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment /Cessation and term of appointment	Resignation w.e.f., closure of business hours of March 29, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable
Additional Information in case of resignation of an Independent Director – Mrs. Karishma Bhalla		
6.	Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p><u>Directorship:</u> Foods and Inns Limited (Independent Director)</p> <p><u>Committee Membership(s):</u> Stakeholders Relationship Committee</p>
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Karishma Bhalla has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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Date: 19-03-2025

To,
The Board of Directors
Xelpmoc Design and Tech Limited
No.57, 13th Cross, Novel Business Park,
Hosur Road, Anepalya, Adugodi,
Bengaluru – 560030

Subject: Resignation as an Independent Director of the Company

Dear All,

This is to inform to the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation from the directorship of the Company with effect from closure of business hours of 29th March, 2025. Consequently, I will also be stepping down as the Member of the Audit Committee of the Company.

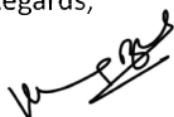
I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I further inform, as on the date, I am holding directorship and membership in the following listed entity:

Sr. No.	Name of the listed entity	Category of Directorship	Membership of Board Committee
1.	Foods and Inns Limited	Independent Director	Stakeholders Relationship Committee

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards,



Karishma Bhalla
Independent Director (DIN: 08729754)