

February 06, 2024

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 Senior Management Personnel of the Company

With reference to captioned subject, this is to inform you that Mr. Ajay Pandey, ‘Chief Technology Officer’, the Senior Managerial Personnel of Company, has tendered his resignation from the said post in order to pursue new challenges & opportunities outside the Company.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.

The copy of resignation letter received stating detailed reasons of his resignation is enclosed herewith as Annexure-B.

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

Vaishali Kondbhar
(Company Secretary and Compliance Officer)

Encl. as above

XELPMOC DESIGN AND TECH LIMITED

Registered Office: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034.

Corporate Office: 12th Floor, My Home Twitza, Plot No.30/A, Sy No 83/1, Raidurg Village Serilingampally Mandal, Rangareddy (D) - 500081

CIN NO: L72200KA2015PLC082873 | **Website:** www.xelpmoc.in | **Email:** hello@xelpmoc.in | **Ph No:** 080 4370 8160

Bengaluru | Hyderabad | Mumbai | Gurugram

Annexure A

Sr. No.	Particulars	Information
1.	Name	Mr. Ajay Pandey
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., March 31, 2024
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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Date: February 05, 2024

From,
Mr. Ajay Pandey
303, 1411, Moksh Residencies,
Judicial Layout, Bangalore - 560065.

To,
The Board of Directors
XELPMOC DESIGN AND TECH LIMITED
#17, 4th Floor, Agies Building, 1st 'A' Cross,
5th Block, Koramangala, Bengaluru – 560034
Karnataka, India

Subject: Resignation from the position of 'Chief Technology Officer'

Dear Sir/Madam,

I am writing to inform you that I am resigning from my position as 'Chief Technology Officer' in order to pursue new challenges & opportunities outside the Company, hence, I will not be able to discharge the duties of the 'Chief Technology Officer' of the Company effective from the closure of business hours on March 31, 2024.

I want to convey my deep sense of appreciation and a feeling of gratitude for all the support and consideration which I received from the Directors and other Officers/employees of the Company.

I wish team - Xelp, all the success and growth in the future.

Thanking you,

Yours faithfully,



Mr. Ajay Pandey
(Chief Technology Officer)