



May 30, 2025

To,

BSE Limited Department of Corporate Services Listing Department P J Towers, Dalal Street, Mumbai - 400001 Scrip Code: 542367	National Stock Exchange of India Limited Listing Department Exchange Plaza Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Symbol: XELPMOC
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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., May 30, 2025, at 5:30 p.m. and concluded at 06:00 p.m. and the Board has considered and approved the following businesses:

1. The Unaudited Standalone and Consolidated Financial Results for the quarter ended March 31, 2025, and Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2025 and Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, along with Auditor's Report thereon.
2. Appointment of M/s. VKMG & Associates, LLP, Peer Reviewed Firm of Company Secretaries in Practice as a Secretarial Auditor of the Company.

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.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited


Vaishali Shetty
(Company Secretary & Compliance Officer)



Encl: as below

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, Building No. 4, Raheja Mindspace, Hyderabad, Telangana 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.	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The tenure of M/s. VKMG & Associates, LLP, Company Secretaries in Practice the existing Secretarial Auditor of the Company comes to an end on March 31, 2025.</p> <p>Therefore, to comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. VKMG & Associates, LLP, Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditor.</p>
2.	Date of appointment/Cessation and term of appointment	The Company has appointed M/s. VKMG & Associates, LLP, Peer Reviewed Firm of Company Secretaries in Practice, as Secretarial Auditor, with effect from April 1, 2025, for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment)	VKMG & Associates LLP is a peer-reviewed firm of Company Secretaries in Practice. The firm has extensive experience in providing Secretarial Audit Services and caters to a diverse clientele across sectors including, but not limited to, Information Technology, Banking & Capital Markets, Non-Banking Financial Companies (NBFC), Insurance, Asset Management Companies (AMC), E-Commerce, Diamond and Real Estate. The firm comprises three full-time partners supported by a team of well-trained and experienced professionals and possessing more than 2(two) decades of expertise and exposure in Corporate Laws, FEMA, SEBI Regulations, Insolvency and Bankruptcy Code (IBC), Real Estate Laws, and others.
4.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable

