

October 21, 2019

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 (East), Mumbai – 400051 Scrip Symbol: XELPMOC
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In terms of Regulation 30(5) of Listing Regulations, on account of resignation of Mr. Vishal Chaddha (DIN:05321782), Whole-time Director of the Company, one of the authorized persons, the following would now be authorized persons for the purpose of determining materiality of events or information and for the purpose of making disclosure to stock exchange.

Authorized persons for the purpose of determining materiality of events – any two of the following:

- 1. Sandipan Chattopadhyay – Managing Director and CEO**
Office Address- #17, 4th Floor, Agies Building, 1st ‘A’ Cross, 5th Block, Koramangala, Bengaluru - 560 034
Contact No. 080 4370 8360
E-mail Address: investor@xelpmoc.in
- 2. Srinivas Koora – Whole-time Director and CFO**
Office Address- #17, 4th Floor, Agies Building, 1st ‘A’ Cross, 5th Block, Koramangala, Bengaluru - 560 034
Contact No. 080 4370 8360
E-mail Address: investor@xelpmoc.in
- 3. Vaishali Kondbhar– Company Secretary & Compliance Officer**
Office Address- #17, 4th Floor, Agies Building, 1st ‘A’ Cross, 5th Block, Koramangala, Bengaluru - 560 034
Contact No. 080 4370 8360
E-mail Address: investor@xelpmoc.in



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 8160 | Website: www.xelpmoc.in | Email: vaishali.kondbhar@xelpmoc.in

CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

Authorized persons for the purpose of making disclosure to stock exchange – any one of the following:

1. **Sandipan Chattopadhyay – Managing Director and CEO**

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4. **Srinivas Koora – Whole-time Director and CFO**

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Contact No. 080 4370 8360

E-mail Address: investor@xelpmoc.in

We request you to take the same on record.

Thanking You,

Yours truly,

For Xelpmoc Design and Tech Limited



Vaishali Kondbhar
Company Secretary

