

# Xpro India Limited

Birla Building (2<sup>nd</sup> Floor)  
9/1 R.N. Mukherjee Road  
Kolkata 700 001, India.  
+91 (033) 4082 3700/2220 0600 ; xprocal@xproindia.com



May 20, 2026

National Stock Exchange of India Ltd.  
“Exchange Plaza”,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai 400 001

**Stock Symbol: XPROINDIA(EQ)**

**Stock Code No: 590013**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its Board meeting held today, i.e. May 20, 2026, has *inter alia*, approved the:

1. Appointment of Sri Girish Behal (KMP) (DIN: 08803773) as a “Director” and “Managing Director” of the Company, subject to the approval of the Members of the Company, for a period of three years with effect from January 1, 2027, whose office shall be liable to retirement by rotation. Further, for the intervening period Sri Behal will be re-designated “Managing Director (Designate) & CEO”.

Sri Girish Behal is not related to any of the Director(s) or Key Managerial Personnel or Promoter(s) / Promoter group of the Company. Further, Sri Girish Behal is not debarred from holding Directorship by virtue of any SEBI order or any other Authority.

2. Re-appointment of Ms. Suhana Murshed (DIN: 08572394), as an Independent Director of the Company for a second term of 5 (five) consecutive years with effect from July 20, 2026, to July 19, 2031 in accordance with the applicable provisions of the Companies Act, 2013 and Listing Regulations.

Ms. Suhana Murshed is not related to any of the Director(s) or Key Managerial Personnel or Promoter(s) / Promoter group of the Company. Further, Ms. Suhana Murshed is not debarred from holding Directorship by virtue of any SEBI order or any other Authority.

A brief profile of Sri Girish Behal & Ms. Suhana Murshed is enclosed herewith and marked as Annexure A and Annexure B respectively.

The Board Meeting commenced at 1:45 p.m. and concluded at 6.30 p.m.

Thanking you,

Yours faithfully,  
For **Xpro India Limited**

Kamal Kishor Sewoda  
Company Secretary

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## Annexure A

### **BRIEF PROFILE OF SRI GIRISH BEHAL**

Sri Girish Behal (aged:47 Years) (DIN: 08803773), presently President & Chief Executive Officer of the Company, brings with him about 25 years of global experience in the chemical and polymer industries, with a proven track record in setting up new businesses, executing growth strategies, and enhancing profitability. Prior to joining the Company, Sri Behal served as the Business Head – Polyester Films & Specialty Polymers at Ester Industries Limited. Sri Behal is a member of the Institute of Cost Accountants of India and holds a post-graduate management degree from Management Development Institute, Gurgaon. He has, in the past, also worked with global companies such as AkzoNobel and Nippon Paint in a variety of roles spanning finance, strategy, operations, and business management.

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## Annexure B

### BRIEF PROFILE OF MS. SUHANA MURSHED

Ms. Suhana Murshed, is a seasoned legal professional with over nineteen years of expertise in mergers & acquisitions, private equity investments and strategic alliances. She is a Partner at Aquilaw LLP, Advocates, and holds a Master's Degree in Law (LL.M.) from King's College London, United Kingdom. She is affiliated with the Bar Council of Maharashtra and Goa and has been recognized by IFLR 1000 as a 'Notable Practitioner' for two consecutive years. She is also a regular speaker at various forums on corporate and commercial laws. Ms. Murshed currently holds directorship in Kanoria Chemicals & Industries Limited (Listed) and Tiding Media & Communications Private Limited. She is a member of the Audit Committee, Stakeholders' Relationship Committee, CSR Committee, and Remuneration & Nomination Committee of the Company. She also serves as Chairperson of the Stakeholders' Relationship Committee and is a member of the Audit Committee and Committee of Directors at Kanoria Chemicals & Industries Limited. Ms. Suhana Murshed also serves as the Company's Independent Director nominee on the Board of Xpro Dielectric Films FZ-LLC, Ras Al Khaimah, U.A.E. During the past three years, she resigned as a Director from Saregama India Limited and STEL Holdings Limited (both Listed Companies).