

XPRO INDIA LIMITED



Birla Building (2nd Floor),
9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India

Tel. : +91-33-40823700/22200600
e-mail : xprocal@xproindia.com

February 6, 2023

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

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

Sub: **Board meeting updates**

Please be informed that the Board of Directors of the Company at its meeting held today has appointed Mr. Kamal Sewoda (ICSI Membership No. A37954) as Company Secretary and Compliance Officer of the Company w.e.f. February 15, 2023.

Mr. Kamal Sewoda (33) is a Qualified Company Secretary and a Member of the Institute of Company Secretaries of India. He is also a Commerce and Law graduate and possess around 8 years of post-qualification experience in corporate sector.

This is for your information and record.

Thanking you,

Yours faithfully,

For XPRO INDIA LIMITED

VINAY
KUMAR
AGARWAL

Digitally signed by
VINAY KUMAR
AGARWAL
Date: 2023.02.06
16:52:56 +05'30'

**Vinay Kumar Agarwal
President (Finance)
& Chief Financial Officer**