

Date: 06/09/2025

To The Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai - 400001 Scrip Code -531225	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra E , Mumbai - 400051 Scrip Symbol: XTGLOBAL
--	--

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change in Directors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you of the following changes in the Board of Directors of the Company as approved/taken on record at the meeting of the Board of Directors held on 05th September 2025:

1. Re-appointment of Directors**Mr. Srinivasa Raju Kosuri** (DIN: 05186948) has been re-appointed as a Director liable to retire by rotation.**Mr. Jagannatha Prasad Malireddy** (DIN: 08835457) has been re-appointed for one year as a Non-Executive Director up to the conclusion of the 38th AGM of the Company.**Details pursuant to Regulation 30:**

Reason for change: Re-appointment.

Date of re-appointment & term: Effective from 29th September 2025, term as approved by shareholders.

Disclosure of relationships: Not related to any other Directors/KMPs of the Company.

Brief profile: Attached herewith.

2. Cessation of Independent Director**Mr. Srinivasa Pendyala** (DIN: 09340407) shall cease to hold office as Independent Director with effect from closing hours on 22nd September 2025, upon completion of his tenure.**Details pursuant to Regulation 30 read with sub-para 7B of Part A of Schedule III:**

- Reason for change: Completion of tenure.
- Date of cessation: 22nd September 2025.
- Confirmation from the Director: The Company has received confirmation from Mr. Srinivasa Pendyala that there are no other material reasons for cessation other than completion of his tenure.
- Names of other listed entities in which the director holds directorships, and committee memberships: Nil.
- Copy of confirmation letter is not attached since completion of tenure.

Kindly take the same on record.

Thanking you,

For XTGlobal Infotech LimitedPentela Sridhar
Digitally signed by Pentela
Sridhar
Date: 2025.09.06 08:07:43
+05'30'

Sridhar Pentela

Company Secretary and Compliance Officer
ACS 55735

Brief Profile of Directors seeking Appointment /Reappointment at the ensuing 37th Annual General Meeting:

Name of Director	Mr. Srinivasa Raju Kosuri	Mr. Jagannatha Prasad Malireddy
DIN	05186948	08835457
Date of Birth	22-08-1968	11-07-1954
Qualification	M.S. in Chemical Engineering (IIT Kharagpur), Promoter and CEO of Network Objects Inc. a US based IT/ITES Corporation. 18+ years of experience in IT/ITES Industry	Bachelor of Technology in Mechanical Engineering
Date of first Appointment	08-12-2020	16-08-2020
Nature of Appointment	Retires by rotation and offers himself for re-appointment	Re-appointment for the period of one year.
Terms and Conditions of Reappointment	Appointment as a Non-Executive Director, liable to retirement by rotation	Appointment as a Non-executive Director, liable to retire by Rotation
Expertise	Experience of IT industry, recent trends and Business Strategies.	Industrial Experience and Expert in Operations Management
Directorships as on 31st March 2025 in Other Listed Companies	Nil	Nil
Chairmanship/Membership of the Committees of other Companies	Nil	Nil
Shareholding in in the Company	1,20,00,764	Nil
Disclosure of relationships between directors inter-se or with KMP	He is not related to any Director/KMP of the Company	He is not related to any Director/KMP of the Company

For XTGlobal Infotech Limited

Pentela Sridhar

Digitally signed by Pentela Sridhar
Date: 2025.09.06 08:08:14 +05'30'



Sridhar Pentela
Company Secretary and Compliance Officer
ACS 55735