

Date: 31/12/2024

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| 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 |
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Subject: Intimation of Appointment of Investor Relations/Public Relations Consultant under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that XTGlobal Infotech Limited ("the Company") has appointed Rik Consultancy & Advisory Services LLP as its Investor Relations/Public Relations Consultant.

The details of the appointment as required under Regulation 30 of LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as follows:

- Name of the Consultant:** Rik Consultancy & Advisory Services LLP
Contact details: 6, Panchratna Complex, NSS Road, Ghatkopar (W), Mumbai, Maharashtra - 400 084
Mobile: +91 832 938 5762
Email id: ritesh.singh@rikcapital.in
Website: www.rikcapital.in
- Nature of Services:** Investor Relations/Public Relations and Advisory Services
- Purpose of Appointment:** The appointment is aimed at enhancing the Company's communication and engagement with its investors and other stakeholders.
- Term of Engagement:** The engagement is effective from 01/01/2025 and will continue until 31/12/2025.
- Scope of Work:** Rik Consultancy & Advisory Services LLP will provide services related to investor relations, including but not limited to, regular communication with investors, preparation of investor presentations, and facilitating interaction between the Company and the investor community.
- Financial Consideration:** The terms of financial consideration are as per the mutual agreement between the Company and Rik Consultancy & Advisory Services LLP.

7. **Impact of the Appointment:** The appointment is expected to strengthen the Company's investor relations practices and ensure transparent communication with stakeholders.

8. **Any Other Information Relevant to the Appointment:** Nil

We request you to take the above information on record and treat this as compliance with the applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

For XTGlobal Infotech Limited



Sridhar Pentela

Company Secretary and Compliance Officer

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