

XPRO INDIA LIMITED



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August 14, 2015

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,

Please be informed that Ms. Nandini Khaitan has been appointed as an Independent Director of the Company at its Annual General Meeting held on August 14, 2015, to hold office for a term of 5 (five) years i.e. until the conclusion of the fifth consecutive Annual General Meeting of the Company hereafter.

Thanking you,

Yours faithfully,
For XPRO INDIA LTD


S. C. JAIN
Company Secretary