

Date: December 18, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Re: Your Email dated December 17, 2019 requesting clarification on announcement submitted to the Exchange dated Dec 13, 2019, regarding Board meeting held on December 13, 2019.

With reference to the captioned subject, we have been asked to clarify on non-submission of following details under the announcement:

Brief profile, date of appointment & term of appointment and Disclosure of relationships between directors in case of appointment of Mr. Pranjal Sharma and Mr. Soumyadri Bose.

We hereby inform you that aforesaid disclosures/information required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015 which states that any change in Directors need to be disclosed to stock exchange(s) within twenty four hours from the occurrence of that event along with details as prescribed in aforesaid circular.

We hereby clarify that the Company at their Board Meeting held on December 13, 2019 just approve the proposal of appointment of Mr. Pranjal Sharma (DIN 06788125) and Mr. Soumyadri Bose (DIN 02795223), as Non-executive Directors of the company, subject to approval of Shareholders of the Company through Postal Ballot, because as per provision of section 152 of the Companies Act, 2013 and/or SEBI (LODR) Regulations, 2015 company does not have power to appoint Non-executive Director without the approval of shareholders and further clarify that date of appointment of aforesaid Non-executive Directors will be any date on or after the shareholders approval. Hence, we are of view that in this case occurrence of event of change in Directors should triggered only after the approval of shareholders as the appointment will be effect from on or after the shareholders approval.

Considering above, we have not submitted disclosures/information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015.

Further, we undertake to intimate the stock exchanges disclosures/information required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015 in respect of appointment of Mr. Pranjal Sharma (DIN 06788125) and Mr. Soumyadri Bose (DIN 02795223), as Non-executive Directors of the company, once the same will be approved by the Shareholders of the Company.



XELPMOC DESIGN AND TECH LIMITED

Regd & Corp Address: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru – 560034

Phone number: 080 4370 8160 | Website: www.xelpmoc.in | Email: vaishali.kondbhar@xelpmoc.in

CIN NO: L72200KA2015PLC082873 | GST NO: 29AAACX1880G1Z5

Further, request you to consider the aforesaid reply and let us know if any further clarification is required in this connection.

Thanking you and assuring you of our best co-operation at all times.

Thanking you.

Yours sincerely,

For **Xelpmoc Design and Tech Limited**



Vaishali Kondbhar
Company Secretary

