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



May 28, 2024

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

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

Stock Symbol: XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir/Madam.

Sub: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) SEBI</u>
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of related party transactions for the half year ended March 31, 2024 for your kind information & records.

Thanking you,

Yours faithfully, For **Xpro India Limited**

Kamal Kishor Sewoda Company Secretary

Lama

Encl.: as above

											Rupees in Lacs Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		the audit committee	period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate	
1	Xpro India Limited		Smt Madhushree Birla		Key Managerial Personnel	Sitting Fees		4.00		-	-			церози				the unimate	
2	Xpro Global Limited		Smt Madhushree Birla		Key Managerial Personnel	Sitting Fees		0.03		-	-								
3	Xpro Global Limited		Sri C Bhaskar		Key Managerial Personnel	Sitting Fees		0.03		-	-								
4	Xpro India Limited		Sri Amitabha Guha		Key Managerial Personnel	Sitting Fees		7.65		-	-								
5	Xpro India Limited		Sri Ashok Kumar Jha		Key Managerial Personnel	Sitting Fees		7.00		-	-								
6	Xpro India Limited		Sri Utsav Parekh		Key Managerial Personnel	Sitting Fees	As per the Companies Act	6.75		-	-								
7	Xpro India Limited		Sri S Ragothaman		Key Managerial Personnel	Sitting Fees	2013 and Shareholders	7.20		-	-								
8	Xpro Global Limited		Sri S Ragothaman		Key Managerial Personnel	Sitting Fees	Approval / Remuneration &	0.03		-	-								
9	Xpro India Limited		Smt Suhana Murshed		Key Managerial Personnel	Sitting Fees	Nomination Committee and Board	5.40		-	-								
10	Xpro India Limited		Sri Bharat Jhaver		Key Managerial Personnel	Sitting Fees	Board	3.80		-	-								
11	Xpro India Limited		Sri K Balakrishnan		Key Managerial Personnel	Sitting Fees		5.80		-	-								
12	Xpro India Limited		Sri Manoj Mohanka		Key Managerial Personnel	Sitting Fees		5.00		-	-								
13	Xpro India Limited		Ms Nandini Khaitan		Key Managerial Personnel	Sitting Fees		2.00		-	-								
14	Xpro Global Limited		Sri V K Agarwal		Key Managerial Personnel	Sitting Fees		0.03		-	-								
15	Xpro India Limited		Sri Sidharth Birla		Key Managerial Personnel	Remuneration		65.37		-	-								
16	Xpro India Limited		Sri C Bhaskar		Key Managerial Personnel	Remuneration		106.96		-	-								
17	Xpro India Limited		Sri H Bakshi		Key Managerial Personnel	Remuneration		80.19		-	-								
18	Xpro India Limited		Sri V K Agarwal		Key Managerial Personnel	Remuneration		68.37		-	-								
19	Xpro India Limited		Sri Kamal Kishor Sewoda		Key Managerial Personnel	Remuneration		14.54		-	-								
20	Xpro India Limited		Xpro India Limited Employees Provident Fund Trust		Post-employment benefit funds	Contribution		159.23	122.24		-								
21	Xpro India Limited		Xpro India Limited Senior Officers Superannuation Fund		Post-employment benefit funds	Contribution		63.59	-		-								
22	Xpro India Limited		XIL Employees Gratuity Fund		Post-employment benefit funds	Contribution		1.75	-		-								

614.72

122.24

Total