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Kolkata - 700 001, India  
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April 18, 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,

**Subject: Change in Registrar and Share Transfer Agent (RTA) of the Company**

**Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations")**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company on April 18, 2024, has appointed M/s. Link Intime India Private Limited (Link Intime) as the RTA of the Company.

The effective date of transition of all activities in relation to share transfer facility from MCS Share Transfer Agent Limited (existing RTA) to Link Intime is based upon completion of regulatory process for change of RTA, including execution of tripartite agreement(s), smooth transition, etc., and the same shall be informed in due course.

The details pertaining to the aforesaid change, as required under Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Reason for appointment or discontinuation	Link Intime is an integrated player in the IPO & Corporate Registry business with PAN India reach and reputation. It is also classified as a Qualified RTA ("QRTA") as per the criteria laid down by SEBI.  Further, Link Intime has a trained, and knowledgeable team of registry professionals, supported by appropriate Technology, Logistics, Back-office operations and Client Servicing facilities to ensure attention & personalized service quality to the Company and our investors.  The transition as stated above is attributable to various reasons including for wider reach to the shareholders' base of the Company.
Date on which above would become effective	As stated above.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Xpro India Limited**

Kamal Kishor Sewoda  
Company Secretary

