

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

June 24, 2022

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

Stock Symbol XPROINDIA(EQ)

The Dy. General Manager
BSE 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 the members at the 25th Annual General Meeting of the Company held today, June 24, 2022 have approved *inter alia*:

1. Payment of Dividend of Rs.2.00 per ordinary share of the face value of Rs.10 each, of the Company for the financial year ended March 31, 2022.
2. Re-appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No.001076N/N500013) as the Statutory Auditors of the Company for a second term of five years commencing from the conclusion of the 25th Annual General Meeting till the conclusion of the 30th Annual General Meeting and the remuneration payable to them.
3. Appointment of Sri K Balakrishnan (DIN: 00034031), as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of five consecutive years with effect from May 25, 2022.
4. Appointment of Sri Bharat Jhaver (DIN: 00379111), as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.
5. Issue of bonus equity shares in the proportion of 1 (one) new fully paid-up equity share of Rs.10/- each (Rupee Ten) each for every 2 (two) existing fully paid-up equity shares of Rs.10/- (Rupee Ten) each and 9,84,000 bonus equity shares to be kept in reserve to be issued, in the ratio of 1 (one) bonus equity share of Rs.10/- each for every 2 (two) fully paid-up equity shares after exercise of option by the holder(s) and conversion of upto 19,68,000 convertible warrants outstanding as on March 31, 2022.

Thanking you,

Yours faithfully,
For Xpro India Limited

Amit Dhanuka
Company Secretary