

XPRO INDIA LIMITED



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March 8, 2019

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,

Sub : Outcome of Board Meeting : Change in Directors

Please be informed that Sri P. Murari, an Independent Director of the Company has submitted his resignation w.e.f. March 31, 2019 due to personal reasons and travel restrictions and which has been accepted by the Board of Directors of the Company at its meeting held today. The resignation of Sri P. Murari will be effective from March 31, 2019.

Thanking you,

Yours faithfully,
For XPRO INDIA LIMITED

S. C. JAIN
Company Secretary