

# XPRO INDIA LIMITED



Birla Building (2nd Floor),  
9/1, R. N. Mukherjee Road,  
Kolkata - 700 001, India

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August 3, 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  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code No. 590013**

Dear Sir,

**Sub: Re-appointment of Independent Directors for a 2<sup>nd</sup> term of five consecutive years**

Please be informed that Sri Amitabha Guha, Sri Ashok Kumar Jha, Sri S. Ragothaman and Sri Utsav Parekh, have been re-appointed as Independent Directors of the Company at its Annual General Meeting held on August 3, 2019, to hold office for a 2<sup>nd</sup> term of 5 (five) consecutive years i.e. until the conclusion of the twenty seventh Annual General Meeting of the Company hereafter.

Thanking You,

Yours Faithfully,  
For XPRO INDIA LIMITED

  
( S.C.JAIN )  
Company Secretary.