

# XPRO INDIA LIMITED



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

Tel. : +91-33-30573700/22200600  
e-mail : xprocal@xproindia.com

August 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  
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 : **Resignation of Director**

Please be informed that Ms. Nandini Khaitan, an Independent Director of the Company has submitted her resignation vide letter dated August 7, 2019 (received on August 8, 2019, copy enclosed) due to pre-occupation and other engagements in connection with her profession which has been accepted by the Board of Directors of the Company vide Circulation Resolution dated August 8, 2019. The resignation of Ms. Nandini Khaitan will be effective from August 8, 2019.

Thanking you,

Yours faithfully,  
For XPRO INDIA LIMITED

A handwritten signature in blue ink, appearing to be "S. C. Jain".

S. C. JAIN  
Company Secretary

Encl. A/a

**Nandini Khaitan**

Advocate

3 Queens Park  
Kolkata 700019  
West Bengal, INDIA  
(M)+91 9830922373  
(O) +91 033 22487000  
(E) [nandini.khaitan@gmail.com](mailto:nandini.khaitan@gmail.com)  
[nandini.khaitan@khaitanco.com](mailto:nandini.khaitan@khaitanco.com)

Date: 07 August,2019

The Board of Directors  
XPRO India Limited  
Birla Building, 2<sup>nd</sup> Floor  
9/1 R N Mukherjee Road  
Kolkata – 700 001

Re: Resignation from the position of Independent Director

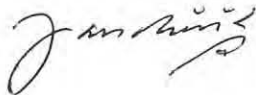
Dear Sirs,

I, Nandini Khaitan holding the position of an Independent Director in XPRO India Limited due to pre-occupation and other engagements in connection with my practice of law, hereby tender my resignation from directorship of the Company with immediate effect. I confirm there is no other material reason for this.

Kindly acknowledge receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies.

I thank the members of the Board for their co-operation, during my tenure as Director of the Company.

Yours faithfully



(Nandini Khaitan)  
DIN: 06941351

Recd  
08/08/2019

