

XPRO INDIA LIMITED



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

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e-mail : xprocal@xproindia.com

June 18, 2020

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: Resignation of Director

In compliance with Regulation 30 (2) read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mrs. Vijaya Sampath (DIN: 00641110), an Additional Independent Director, vide her letter dated June 17, 2020, has tendered her resignation from the Directorship of the Company with immediate effect due to other personal commitments.

Further, as required under Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that there is no material reason other than those stated and confirmed in her resignation letter dated June 17, 2020. Copy of her resignation letter is enclosed herewith.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For XPRO INDIA LTD.

For **S. C. JAIN**
Company Secretary

Encl. a/a

VIJAYA SAMPATH
14/403, Heritage City
Gurgaon, 122002

17 June 2020

To
The Chairman and Board of Directors
Xpro India Limited
Kolkata

Dear Sirs,

I submit my resignation from the Board of Directors of Xpro India Limited and request you to kindly accept the same at the earliest. The only reason for my resignation is that I wish to devote more time and effort to social and philanthropic activities and feel that I will be able to contribute better in these areas. There is no other reason for my resignation other than as cited above.

I am extremely grateful to the chairman and other directors for their support during my tenure as director. It has been a privilege to be a director of this company even though for a short time. I wish the company all success in its future endeavours.

Thanking you

Yours sincerely

Vijaya

VIJAYA SAMPATH



Recd
[Signature]