

XPRO INDIA LIMITED



Registered Office:

Barjora - Mejia Road, P.O. Ghutgoria,
Tehsil: Barjora, Distt.: Bankura, West Bengal 722 202
Tel: +91-9775301701; e-mail: cosec@xproindia.com

CIN: L25209WB1997PLC085972
Website: www.xproindia.com

January 13, 2023

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,

Sub: Disclosures of information under Regulation 30

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, please be informed that Sri Amit Dhanuka, Company Secretary, has resigned from the services of the Company and shall be relieved effective close of business hours on January 14, 2023.

Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is as under:

Sl. No.	Particulars	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation of Sri Amit Dhanuka, Company Secretary
2	Date of appointment/cessation (as applicable) & term of appointment	Close of business hours on January 14, 2023.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Xpro India Limited**

C Bhaskar
Managing Director
& Chief Executive Officer