

Birla Building (2nd Floor),
9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India
Tel: +91-33-40823700/22200600
e-mail: xprocal@xproindia.com

May 13, 2024

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

Stock Symbol: XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir/Madam,

Sub: **Change in Registrar and Share Transfer Agent (RTA) of the Company**

We refer to our letters dated April 18, 2024 and May 9, 2024, informing about Change in Registrar and Share Transfer Agent (RTA) of the Company and appointment of M/s. Link Intime India Private Limited (Link Intime) as the RTA and shifting of electronic connectivity.

In this regard, please be informed that Link Intime has started acting as the RTA of the Company, in place of M/s. MCS Share Transfer Agent Limited with effect from Monday, May 13, 2024. Address and contact details of Link Intime are as follows:

Link Intime India Private Limited

Unit: Xpro India Limited
C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083
Tel: 022-49186270 / 8108116767, Fax: 022-49186060
Email: rnt.helpdesk@linkintime.co.in
Website: www.linkintime.co.in

Members of the Company are advised to send all the correspondences and requests including those relating to dividend, transmission of shares, change of address, KYC, loss of share certificates, etc., at the above address.

As required under Regulation 7(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), a Tripartite Agreement between the Company, Link Intime and M/s. MCS Share Transfer Agent Limited would be executed in due course and shall be intimated by the Company accordingly.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Xpro India Limited**

Kamal Kishor Sewoda
Company Secretary