

**XTGLOBAL INFOTECH LIMITED**

(Formerly Frontier Informatics Limited)

Regd Office: Plot No 31P & 32, 3rd Floor, Tower A,
Ramky Selenium, Financial District, Nanakramguda
Hyderabad-500 032. Tel No: 040-66353456

Email id: company.secretary@xtglobal.com

CIN:L72200TG1986PLC006644

Date: 29th March, 2021

To
The Listing Manager,
The BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street, M Samachar Marg,
Fort Mumbai, Maharashtra - 400001

Dear Sir/Madam,

Sub: Outcome of Independent Directors' Meeting held on Monday 29th March, 2021.

Ref: Scrip Code - 531225; XTGlobal Infotech Limited (Formerly Frontier Informatics Limited)

With reference to the captioned subject, this is to inform the Exchange that the meeting of Independent Directors' of M/s XTGlobal Infotech Limited (Formerly Frontier Informatics Limited) held on Monday, 29th March, 2021 at 04:00 PM and concluded at 04:40 PM, the following business were transacted at the Board:

1. Reviewed the performance of Non-Independent Directors and the Board as a whole;
2. Reviewed the performance of the Chairperson of the Company.
3. Assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Kindly take the above on your records and oblige.

Yours faithfully,

For M/s XTGlobal Infotech Limited

Shikha Gangrade
Company Secretary & Compliance Officer

