

December 30, 2023

To

BSE Limited Department of Corporate Services Listing Department, P J Towers, Dalal Street, Mumbai – 400001 <i>Scrip Code: 542367</i>	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 <i>Scrip Symbol: XELPMOC</i>
---	---

Dear Sir/Madam,

Sub: Intimation under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) – Resignation of Senior Management Personnel of the Company

With reference to captioned subject, this is to inform you that Mr. Srinivas Kollipara, ‘Group President - Startup Ventures’ and Mr. Madhu Poomalil, ‘Group President - Strategic Initiatives’, the Senior Managerial Personnels of Company, have tendered their resignations from the said post in order to take next step in their career and looking forward for better opportunities.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure-A.

The copy of resignation letters received stating detailed reasons of their resignation are enclosed herewith as Annexure-B.

The above intimation shall also be made available on the Company's website at www.xelpmoc.in

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,

For Xelpmoc Design and Tech Limited

Vaishali Kondbhar
(Company Secretary and Compliance Officer)

Encl. as above

XELPMOC DESIGN AND TECH LIMITED

Registered Office: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034.

Corporate Office: 12th Floor, My Home Twitza, Plot No.30/A, Sy No 83/1, Raidurg Village Serilingampally Mandal, Rangareddy (D) - 500081

CIN NO: L72200KA2015PLC082873 | **Website:** www.xelpmoc.in | **Email:** hello@xelpmoc.in | **Ph No:** 080 4370 8160

Bengaluru | Hyderabad | Mumbai | Gurugram

Annexure A

Sr. No.	Particulars	Information	Information
1.	Name	Mr. Srinivas Kollipara	Mr. Madhu Poomalil
2.	Reason for change in Senior Management viz. appointment, resignation, removal, death or otherwise	Resignation	Resignation
3.	Date of appointment /Cessation and term of appointment	Resignation w.e.f., December 29, 2023	Resignation w.e.f., December 30, 2023
4.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not Applicable	Not Applicable

XELPMOC DESIGN AND TECH LIMITED

Registered Office: #17, 4th Floor, Agies Building, 1st A Cross, 5th Block, Koramangala, Bengaluru - 560034.

Corporate Office: 12th Floor, My Home Twitza, Plot No.30/A, Sy No 83/1, Raidurg Village Serilingampally Mandal, Rangareddy (D) - 500081

CIN NO: L72200KA2015PLC082873 | **Website:** www.xelpmoc.in | **Email:** hello@xelpmoc.in | **Ph No:** 080 4370 8160

Bengaluru | Hyderabad | Mumbai | Gurugram

Fwd: My resignation

1 message

Srinivas K.

To: vaishali kondbhar <

>, Harish BP <

Nikita Bachwani <

Fri, Dec 29, 2023 at 6:56 PM

>, Nikunj Raichura <

----- Forwarded message -----

From: **Srinivas Kollipara**

Date: Fri, 29 Dec, 2023, 6:54 pm

Subject: My resignation

To: Sandipan Chattopadhyay <

>, Srinivas Koora <

Dear Sandi and Srini,

I am writing to formally resign from my position as Group President – Startup Ventures at Xelpmoc, effective immediately. After careful consideration, I have decided to pursue an opportunity that aligns with my long-term career goals.

I want to express my gratitude for the opportunities and experiences I have gained during my time at Xelpmoc. Working with the team has been a true pleasure, and the professional relationships I've developed here will always be held in high regard.

I leave with fond memories and look forward to keeping in touch.

Sincerely,

Srinivas Kollipara

Fwd: Resignation from the post of Group President- Strategic Initiatives, Xelpmoc

1 message

Srinivas K.

To: vaishali kondbhar

, Nikita Bachwani

Sat, Dec 30, 2023 at 10:58 AM

----- Forwarded message -----

From: **Madhu Poomalil**

Date: Sat, 30 Dec 2023, 10:37

Subject: Resignation from the post of Group President- Strategic Initiatives, Xelpmoc

To: Sandipan Chattopadhyay , Srinivas Koora

Dear Sandipan & Dear Srinivas

With reference to the above subject, and as discussed, today will be my last working day. I will move on to the Venture Studio initiative, that we have all worked on. And look forward to working with you both on the same.

And as requested, I will continue to advise on strategic matters to the best of my abilities, and connect Xelp to prospective customers on a continuous basis. I will also continue to interact with the leadership team in FSL and ASBL, to further the business prospects.

Thanks much to both of you for all the camaraderie. Xelp will always be family to me 😊.

Best wishes to team-Xelp.

Regards,
Madhu Poomalil

Sent from my iPhone