



XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.
Tel No: 040 - 66353456
CIN: L72200TG1986PLC006644

Date: 29th March, 2024

To
The Listing Manager,
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 Friday 29th March, 2024

Ref: Scrip Code - 531225; XTGlobal Infotech 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 held on Friday, 29th March, 2024 at 10:00 AM and concluded at 10:30 AM, 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