

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: 14th November, 2023

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

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg.

Ref: XTGlobal Infotech Limited; Scrip code – 531225

With reference to the above stated subject, please find enclosed herewith disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2023.

This is for your information and records.

Thanking You,

For XTGlobal Infotech Limited

Shikha Gangrade

Company Secretary & Compliance Officer

XTGlobal Infotech Limited

Related Party Transactions for half year ended September 30, 2023 Amount Rs. in Lakhs Additional disclosure of related party transactions - applicable only in case the related party transaction relate to loans, intercorporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be Details of the party In case monies are due to In case any financial indebtedness (listed entity is incurred to make or give loans, Details of the counterparty Details of the loans, inter-corporate deposits, advances or investments /subsidiary) party as a result of the inter-corporate deposits, advances entering into the Value of transaction or investments Value of the related Type of related transaction party transaction as S.No. party during the approved by the Purpose for which reporting period Closing Nature (loan/ Opening Relationship of the balance as indebtedne advance/ balance as funds will be utilised counterparty with the listed on ss (loan/ inter-Interest Secured/ on April 1, by the ultimate recipient Name Name Cost Tenure Tenure Septembe issuance of corporate Rate (%) unsecured entity or its subsidiary 30, debt/any deposit/ 2023 of 2023 other etc.) investment funds (end-usage) XTGlobal Advance As approved by 1 Infotech XTGlobal Inc Subsidiary related to 3.221.30 1.185.36 1 020 83 Shareholders Service XTGlobal Revenue from As approved by 2 Infotech XTGlobal Inc. Subsidiary 3,304.50 Shareholders Limited XTGlobal Network Objects Revenue from As approved by 3 Infotech Associate Entity 24.90 -Operations Shareholders Limited XTGlobal Network Objects, Accounts Receivable As approved by Shareholders 4 Infotech Associate Entity 16.45 3.63 12.08 Inc Limited As per policy XTGlobal Mrs. Vuppuluri Remuneration approved by the 5 6.00 Infotech Whole-time Director Sreedevi Paid Board/Committee Limited from time to time As per policy XTGlobal approved by the Independent Director Infotech Sitting Fees Board/Committee Raju Kalidindi Limited from time to time As per policy XTGlobal approved by the Board/Committee Mr. Saibaba Independent Director Sitting Fees 0.80 Karuturi Limited from time to time As per policy XTGlobal approved by the Board/Committee Mr. Srinivas Infotech Limited 8 Independent Director Sitting Fees 0.20 Pendyala from time to time As per policy XTGlobal Mr. Jagannatha approved by the Infotech Limited 9 Non Executive Director Sitting Fees 0.50 0.45 Prasad Malireddy Board/Committee from time to time XTGlobal Mr. Srinivasa Raju approved by the 10 0.40 0.20 0.43 Infotech Non Executive Director Sitting Fees Kosuri Board/Committee Limited from time to time Managing Director in Mr. Ramarac the listed entity and Remuneration 11 XTGlobal Inc NA Atchutha CEO of subsidiary Paid Mullapudi XTGlobal Inc Director, Business Development in the Subsidiary XTGlobal Remuneration

55.19

13.25

Inc. and Relative of

Managing Director in the listed entity and

forming part of romoter group of the listed entity

Chief Financial Officer

Company Secretary

& Sales

commission Paid

Paid

Paid

As per policy

approved by the

Board/Committee

from time to time
As per policy

approved by the

Board/Committee

from time to time

Ms. Harika

Mullapudi

Mr. Raghuram

Kusuluri

Mrs. Shikha

Gangrade

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XTGlobal Inc

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