



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: 20th April, 2024

To
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Resignation of Company Secretary and Compliance Officer (KMP) of the Company;

Reference: Scrip Code – 531225 – XTGlobal Infotech Limited

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform the Stock Exchange that Ms. Shikha Gangrade, (Membership No:A39940), today has submitted her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from closing of working hours of 23rd April, 2024 as stated in her resignation letter, which is enclosed herewith.

Details as required under Regulation 30 of the SEBI Listing Regulations and the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, as amended from time to time are given below:

S. No.	Disclosure Requirement	Details
01.	Reasons for change viz. appointment, resignation, cessation, removal, death or otherwise	Ms. Shikha Gangrade, (ACS: 39940), vide her letter dated 20.04.2024, has tendered her resignation as Company Secretary & Key Managerial Personnel of the Company with effect from 23 rd April, 2024 due to spouse service relocation
02.	Date of Appointment/cessation (as applicable) and term of appointment	She will be relieved from her duties with effect from the closing of working hours of 23 rd April, 2024.
03.	Brief Profile (In case of appointment)	Not Applicable
04.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not Applicable



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The resignation letter shall be placed before the Board of Directors in the next Board Meeting for its consideration and formal acceptance in accordance with the applicable legal provisions.

Kindly take the same in your records.

Thanking you,

For XTGlobal Infotech Limited

Vuppuluri Sreedevi
Whole-time Director
DIN: 02448540

Date: 20th April, 2024

To
The Board of Directors
XTGlobal Infotech Limited
Hyderabad

Sub : Resignation from the post of Company Secretary & Compliance Certificate of the Company

Dear Sir/Madam,

I hereby tender my resignation, due to spouse service relocation, from the post of Company Secretary & Compliance Officer of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary & Compliance Officer' with effect from the closing of working hours of 23rd April, 2024 and arrange to submit the necessary forms with the office of Registrar of Companies, Hyderabad Telangana and disclosure filings with other statutory authorities to give the effect of this resignation.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully



Shikha Gangrade
Company Secretary & Compliance Officer
eCSIN : EA039940B000028711