

# XPRO INDIA LIMITED



Birla Building (2nd Floor),  
9/1, R. N. Mukherjee Road,  
Kolkata - 700 001, India

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June 24, 2020

National Stock Exchange of India Ltd.  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051

**Stock Symbol XPROINDIA(EQ)**

The Dy. General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

**Stock Code No. 590013**

Dear Sir,

**Sub: Board meeting updates**

Please be informed that the Board of Directors of the Company at its meeting held today has appointed Mr. Amit Dhanuka (ICSI Membership No. A23872) as Company Secretary and Compliance Officer of the Company w.e.f. July 1, 2020 in place of Sri S C Jain who retires on superannuation w.e.f. close of business hours on June 30, 2020.

Mr. Amit Dhanuka (35) is a Qualified Company Secretary and a Member of the Institute of Company Secretaries of India. Mr. Dhanuka possess around 12 years of experience in corporate sector.

This is for your information and record.

Thanking you,

Yours faithfully,  
For XPRO INDIA LTD.

**S. C. JAIN**  
Company Secretary