

XPRO INDIA LIMITED



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

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September 29, 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
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code No. 590013

Dear Sir,

Please be informed that the members at the 23rd Annual General Meeting of the Company held today, on September 29, 2020 have approved re-appointment of Sri Sidharth Birla, Chairman in the whole time employment of the Company w.e.f. March 1, 2020 for a period of three years.

Thanking you,

Yours faithfully,
For Xpro India Limited

A handwritten signature in blue ink, appearing to read 'Amit Dhanuka', written in a cursive style.

Amit Dhanuka
Company Secretary