

Xpro India Limited

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xproindia

July 29, 2024

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

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

Stock Symbol: XPROINDIA(EQ)

Stock Code No. 590013

Dear Sir/Madam,

Sub: Intimation regarding completion of tenure of Independent Directors of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you that (i) Sri Amitabha Guha (DIN: 02836707); (ii) Sri Ashok Kumar Jha (DIN: 00170745); (iii) Sri Utsav Parekh (DIN: 00027642) and (iv) Sri S. Ragothaman (DIN: 00042395) have completed their respective second term of five consecutive years as Independent Directors of the Company at the close of business hours on July 29, 2024 and consequently retired from the Board.

The Board of Directors and the Management of the Company have placed on record their sincere appreciation of the diligent services and valuable guidance rendered by Sri Guha, Sri Jha, Sri Parekh, and Sri Ragothaman during their respective tenures on the Board.

Thanking you,

Yours faithfully,
For **Xpro India Limited**

Kamal Kishor Sewoda
Company Secretary