

Date: 01<sup>st</sup> October 2021

To,  
The General Manager  
Listing Department  
BSE Limited  
P.J. Towers,  
Dalal Street Fort  
Mumbai 400001

**Subject:** Intimation of Appointment of Statutory Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Reference:** Scrip Code – 531225 – XTGlobal Infotech Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform that the members of the Company at the 33<sup>rd</sup> Annual General Meeting held on Wednesday, 29<sup>th</sup> September, 2021 at 10:30 AM through Video Conferencing have approved the following:

– Appointment of Statutory Auditors - M/s. C. Ramachandram & Co., Chartered Accountants (Registration No. 002961S) for a period of five years till the conclusion of the Thirty Eighth Annual General Meeting. It is to inform you that the previous Statutory Auditors M/s. Niranjan & Narayan, Chartered Accountants (Firm Registration No. 005899S) have completed two terms of tenure of continuous audit and are ineligible to continue as Statutory Auditors in terms of provisions of Section





Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

S. No.	Requirements	Disclosures
1.	Reason for change	M/s. Niranjana & Narayan, Chartered Accountants (Firm Registration No. 005899S) have completed two terms of tenure of continuous audit and are ineligible to continue as Statutory Auditors in terms of provisions of Section 139 of the Companies Act, 2013.
2.	Date of appointment / Term of appointment	M/s. C. Ramachandram & Co., Chartered Accountants will hold office for a period of five consecutive years from the conclusion of 33 <sup>rd</sup> Annual General Meeting till the conclusion of 38 <sup>th</sup> Annual General Meeting.
3.	Brief Profile	<p>M/s. C Ramachandram &amp; Co., Chartered Accountants is a partnership firm engaged in the profession of Chartered Accountancy. The firm has an overall standing of more than a decade.</p> <p>The firm and the partners have vast experience all sort of chartered accountant services related to accounting, auditing, income tax, financial services etc., and Concurrent Audits &amp; Statutory Audits of public companies, private companies, branches of various nationalized and private banks.</p>

This is for your information and records.

Thanking You!

Yours Faithfully

For XTGlobal Infotech Limited

**Shikha Gangrade**

Company Secretary & Compliance Officer

