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: 29th September 2026

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra E , Mumbai - 400051	To The Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai - 400001
Scrip Symbol: XTGLOBAL	Scrip Code -531225

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Statutory Auditors

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of XTGlobal Infotech Limited at the 38th Annual General Meeting of the Company held on Tuesday, 29 September 2026, have approved the re-appointment of M/s. C. Ramachandram & Co., Chartered Accountants, as the Statutory Auditors of the Company.

M/s. C. Ramachandram & Co., Chartered Accountants, have been re-appointed for a further term of five consecutive years, to hold office from the conclusion of the 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company, subject to the applicable provisions of the Companies Act, 2013 and the SEBI LODR Regulations.

The requisite disclosure as prescribed under Regulation 30 of the SEBI LODR Regulations is enclosed herewith as Annexure-I.

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For XTGlobal Infotech Limited

XTGLOBAL INFOTECH LIMITED HYDERABAD

Pentela Sridhar
Digitally signed by Pentela Sridhar
Date: 2026.09.29 16:39:10 +05'30'

Sridhar Pentela
Company Secretary & Compliance Officer
Membership No.: A55735

Encl.: As above

ANNEXURE-I

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Re-appointment of Statutory Auditor

S. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. C. Ramachandram & Co., Chartered Accountants
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. C. Ramachandram & Co., Chartered Accountants, as the Statutory Auditors of the Company.
3.	Date of appointment/re-appointment/cessation and term of appointment/re-appointment	The Members of the Company at the 38th Annual General Meeting held on 29 September 2026 approved the re-appointment of M/s. C. Ramachandram & Co., Chartered Accountants, as Statutory Auditors of the Company for a further term of five consecutive years, from the conclusion of the 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting of the Company.
4.	Brief Profile	M/s. C. Ramachandram & Co., Chartered Accountants, is a firm of Chartered Accountants providing professional services in the areas of statutory audit, assurance and other related professional services.
5.	Disclosure of relationships between Directors	Not Applicable