



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 – Changes in the Board of Directors

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 various changes in the composition of the Board of Directors of the Company.

1. Mr. Jitesh Raghu Mullapudi – Appointment as Non-Executive Non-Independent Director
2. Mr. Venkata Madhusudhana Rao Paladugu – Appointment as Independent Director
3. Ms. Vuppuluri Sreedevi – Re-appointment as Director liable to retire by rotation
4. Ms. Vuppuluri Sreedevi – Re-appointment as Whole-time Director
5. Mr. Venkata Appala Narasimha Raju Kalidindi – Cessation, completion of tenure
6. Mr. Jagannatha Prasad Malireddy – Cessation, completion of tenure

The details of the appointments, re-appointments and cessations are enclosed herewith as **Annexure-I**, pursuant to Regulation 30 read with Schedule III of the SEBI LODR Regulations.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For XTGlobal Infotech Limited

Pentela
Sridhar

Digitally signed by Pentela
Sridhar
Date: 2026.09.29 17:32:13
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Sridhar Pentela

Company Secretary & Compliance Officer
Membership No.: A55735



Encl.: As above

Annexure-I – Change in Board of Directors

A. Appointment of Mr. Jitesh Raghu Mullapudi

Particulars	Details
Reason for change	Appointment
Date of appointment	29 September 2026
Term	Appointment as a Non-Executive Non-Independent Director, liable to retire by rotation
Designation	Non-Executive Non-Independent Director
Brief Profile	He hold bachelor's degree in business and finance – Real Estate Track, The University of Texas at Austin; University Real Estate Certification. Has experience in Real Estate, Real Estate Private Equity, Investment Analysis, Property Management, Business Development and Finance
Relationship with other Directors	Son of Mr. Ramarao Atchuta Mullapudi, Managing Director of the Company
Debarment	Not debarred by SEBI/other authority

B. Appointment of Mr. Venkata Madhusudhana Rao Paladugu

Particulars	Details
Reason for change	Appointment
Date of appointment	29 September 2026
Term	05 Years
Designation	Non-Executive, Independent Director
Brief Profile	Mr. Venkata Madhusudhana Rao Paladugu is a Chartered Accountant and has professional experience in finance, accounting and business management. He possesses relevant knowledge and experience in financial and business matters.
Relationship with other Directors	Not related
Debarment	Not debarred by SEBI/other authority

C. Re-appointment of Ms. Vuppuluri Sreedevi as Director

Particulars	Details
Reason for change	Appointment
Date of appointment	29 September 2026
Term	Re appointed on rotation as per section 152 of the Company Act 2013.
Designation	Whole Time Director
Brief Profile	She holds a bachelor's degree in commerce and has expertise in Management and operations of the company.
Relationship with other Directors	Not related
Debarment	Not debarred by SEBI/other authority

D. Re-appointment of Ms. Vuppuluri Sreedevi as Whole-time Director

Particulars	Details
Reason for change	Appointment
Date of appointment	29 September 2026
Term	Re-appointment of Ms. Vuppuluri Sreedevi (DIN:02448540) as Whole-time Director of the Company for further period of 05 years.
Designation	Whole Time Director
Brief Profile	She holds a bachelor's degree in commerce and has expertise in Management and operations of the company.
Relationship with other Directors	Not related
Debarment	Not debarred by SEBI/other authority

E. Cessation of Director – Mr. Venkata Appala Narasimha Raju Kalidindi

Particulars	Details
Reason for change	Cessation
Date of cessation	29 September 2026
Reason	Completion of tenure
Brief Profile	Not applicable
Relationship with other Directors	Not applicable

F. Cessation of Director – Mr. Jagannatha Prasad Malireddy

Particulars	Details
Reason for change	Cessation
Date of cessation	29 September 2026
Reason	Completion of tenure
Brief Profile	Not applicable
Relationship with other Directors	Not applicable