XTGLOBAL

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 – Change in Board Composition, Appointment of Chairperson and Reconstitution of Board Committees

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 consequent upon the conclusion of the 38th Annual General Meeting of the Company held on Tuesday, 29 September 2026, there have been changes in the composition of the Board of Directors of the Company.

Consequent upon the cessation of Mr. Venkata Appala Narasimha Raju Kalidindi (DIN: 08835460) and Mr. Jagannatha Prasad Malireddy (DIN: 08835457) as Directors of the Company, and the appointment of Mr. Venkata Madhusudhana Rao Paladugu (DIN: 08644451) as an Independent Director and Mr. Jitesh Raghu Mullapudi (DIN: 11878436) as a Non-Executive Non-Independent Director, the Board has been reconstituted with effect from the conclusion of the 38th Annual General Meeting.

Further, consequent upon the cessation of Mr. Venkata Appala Narasimha Raju Kalidindi, who was the Chairperson of the Board, Mr. Saibaba Karuturi has been appointed/designated as the Chairperson of the Board of Directors of the Company with effect from the conclusion of the 38th Annual General Meeting.

Consequently, the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee have also been reconstituted with effect from the conclusion of the 38th Annual General Meeting.

The details of the changes in the Board composition and the reconstituted Board Committees are enclosed as Annexure-I.

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 18:32:39 +05'30'

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

Encl.: As above

ANNEXURE-I

DETAILS OF CHANGE IN BOARD COMPOSITION AND RECONSTITUTION OF BOARD COMMITTEES

A. CHANGE IN BOARD COMPOSITION

1. Cessation of Mr. Venkata Appala Narasimha Raju Kalidindi

Particulars	Details
Name	Mr. Venkata Appala Narasimha Raju Kalidindi
DIN	08835460
Reason for change	Cessation upon completion of his second consecutive term as Independent Director
Date of cessation	29 September 2026, upon conclusion of the 38th Annual General Meeting
Designation	Independent Director and Chairperson of the Board
Consequential change	Ceased to be Chairperson of the Board and ceased to be a member/chairperson of the respective Board Committees with effect from the conclusion of the AGM
Brief Profile	Not applicable
Disclosure of relationships between Directors	Not applicable

2. Cessation of Mr. Jagannatha Prasad Malireddy

Particulars	Details
Name	Mr. Jagannatha Prasad Malireddy
DIN	08835457
Reason for change	Cessation upon completion of tenure
Date of cessation	29 September 2026, upon conclusion of the 38th Annual General Meeting
Designation	Independent Director
Consequential change	Ceased to be a member of the respective Board Committees with effect from the conclusion of the AGM
Brief Profile	Not applicable
Disclosure of relationships between Directors	Not applicable

3. Appointment of Mr. Venkata Madhusudhana Rao Paladugu

Particulars	Details
Name	Mr. Venkata Madhusudhana Rao Paladugu
DIN	08644451
Reason for change	Appointment as Independent Director
Date of appointment	29 September 2026, upon conclusion of the 38th Annual General Meeting
Term	Five years, as approved by the Members
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.
Disclosure of relationships between Directors	None
Debarment	is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority.

4. Appointment of Mr. Jitesh Raghu Mullapudi

Particulars	Details
Name	Mr. Jitesh Raghu Mullapudi
DIN	11878436
Reason for change	Appointment as Non-Executive Non-Independent Director
Date of appointment	29 September 2026, upon conclusion of the 38th Annual General Meeting
Term	[Insert exact term as approved by Members]
Designation	Non-Executive – Non-Independent Director
Brief Profile	Mr. Jitesh Raghu Mullapudi is an experienced business and investment professional with a background in real estate development, operations and institutional real estate private equity. He has experience across retail, office and hospitality development and in building and growing businesses. He holds a BBA in Business Honors and Finance (Real Estate track) from the McCombs School of Business, The University of Texas at Austin, and is pursuing Applied Computer Science from the University of Colorado Boulder.
Disclosure of relationships between Directors	Son of Mr. Ramarao Atchuta Mullapudi, Managing Director of the Company
Debarment	is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority.

B. APPOINTMENT/DESIGNATION OF CHAIRPERSON OF THE BOARD

Particulars	Details
Name	Mr. Saibaba Karuturi
Designation	Chairperson of the Board of Directors
Effective date	29 September 2026, upon conclusion of the 38th Annual General Meeting
Reason for change	Consequent upon the cessation of Mr. Venkata Appala Narasimha Raju Kalidindi as Director and Chairperson of the Board
Brief Profile	Saibaba is a competent Professional with 33 years of experience in Management, Administration & Manufacturing. He has vast experience in management.
Disclosure of relationships between Directors	None

C. RECONSTITUTION OF BOARD COMMITTEES

With effect from the conclusion of the 38th Annual General Meeting held on **29 September 2026**, the following Board Committees have been reconstituted:

1. Audit Committee

Name	Category	Position
Mr. Venkata Madhusudhana Rao Paladugu	Non-Executive – Independent Director	Chairperson
Mr. Saibaba Karuturi	Non-Executive – Independent Director	Member
Ms. Vuppuluri Sridevi	Executive Director	Member

2. Nomination and Remuneration Committee

Name	Category	Position
Mr. Saibaba Karuturi	Non-Executive – Independent Director	Chairperson
Mr. Venkata Madhusudhana Rao Paladugu	Non-Executive – Independent Director	Member
Mr. Jitesh Raghu Mullapudi	Non-Executive – Non-Independent Director	Member

3. Stakeholders Relationship Committee

Name	Category	Position
Mr. Saibaba Karuturi	Non-Executive – Independent Director	Chairperson
Ms. Vuppuluri Sridevi	Executive Director	Member
Mr. Jitesh Raghu Mullapudi	Non-Executive – Non-Independent Director	Member

The above reconstitution is consequential to the changes in the composition of the Board of Directors and is effective from the conclusion of the 38th Annual General Meeting.