



**XTGLOBAL INFOTECH LIMITED**

(Formerly Frontier Informatics Limited)

Regd Office: Plot No 31P & 32, 3<sup>rd</sup> Floor, Tower A,  
Ramky Selenium, Financial District, Nanakramguda,  
Hyderabad-500 032. Tel No: 040-66353456

Email id: company.secretary@xtglobal.com

**CIN:L72200TG1986PLC006644**

03<sup>rd</sup> December, 2020

To  
The Secretary, BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

Dear Sir/Madam,

**Sub:** Disclosure under Regulation 23(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -Reg

**Ref :** XTGlobal Infotech Limited (Formerly Frontier Informatics Limited); Scrip code –  
531225

With reference to the above stated subject, please find enclosed herewith disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 on consolidated basis for the half year ended September 30, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,

**For XTGlobal Infotech Limited**

Shikha Gangrade  
Company Secretary



**Disclosure of Related Party Transactions – On consolidated basis for half-year ending September 30, 2020**

**Names of the related parties and nature of relationship:**

Name of the related party	Nature of relationship
<b>Entities controlled/ jointly controlled by Key Management Personnel</b>	
Xenosoft Technologies (India) Private Limited	Wholly owned-Subsidiary
XTGlobal Inc.	Indirect subsidiary
<b>Key-management personnel</b>	
Mr. Ramarao Atchuta Mullapudi	Chairman and Managing Director
Ms. Sreedevi Vuppuluri	Whole-time Director
Mr. Sreenivasa Rao Potti <sup>(2)</sup>	Independent Director
Mr. China Surya Narayana Murthy Anupindi <sup>(1)</sup>	Independent Director
Mr. Venkata Madhusudhana Rao Paladugu	Independent Director
Mr. Venkata Appala Narasimha Raju Kalidindi <sup>(3)</sup>	Independent Director
Mr. Jagannatha Prasad Malireddy <sup>(4)</sup>	Non-Executive Director
Mr. Raghuram Kusuluri	Chief Financial Officer
Ms. Shikha Gangrade	Company Secretary

1. Mr. China Surya Narayana Murthy Anupindi resigned from the Company with effect from July 14, 2020
2. Mr. Sreenivasa Rao Potti retired as Director with effect from September 30, 2020
3. Mr. Venkata Appala Narasimha Raju Kalidindi was appointed as an Independent Director of the Company with effect from August 16, 2020 for a period of one year.
4. Mr. Jagannatha Prasad Malireddy was appointed as Non-Executive Non-Independent Director of the Company with effect from August 16, 2020 for a period of three years.

Note: Transactions and balances with its own subsidiaries are eliminated on consolidation.




