

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)
CIN NO: L72900GJ1994PLC069823

Date: 23.02.2024

To,

The Senior General Manager,
(Listing Compliance Manager)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400-001

Scrip Code: 532116

Sub: intimation of Resignation of Chief Financial Officer of the company

Ref: under regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that **Ms. Charmi Sanket Shekhat, Chief Financial Officer of the Company**, has resigned from the post of Chief Financial Officer of the Company with effect from the closure of business hours on **Friday, February 23, 2024** due to the reasons mentioned below.

The Resignation Letter with the reason as indicated is enclosed herewith, Ms. Charmi Sanket Shekhat, Chief Financial Officer of the company have also confirmed that there are no other material reasons for her resignation other than those mentioned in her resignation letter.

Details with respect to resignation of Ms. Charmi Sanket Shekhat, Chief Financial Officer of the company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as follows:

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Ms. Charmi Sanket Shekhat, Chief Financial Officer, expressed her intention to resign as Chief Financial Officer of the Company w.e.f. the closure of business hours of Friday, February 23, 2024 due to pre-occupation with other work.
2.	Date of appointment /cessation (as applicable) Term of Appointment	W.e.f. the closure of business hours of Friday, February 23, 2024
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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Kindly take the above on your records.

Thanking You,

Yours Faithfully,

FOR, SARAL MINING LIMITED

ANAND SUBHASHCHANDRA SHAH
ADDITIONAL DIRECTOR
DIN: 09447181

Encl: As Stated

CHARMI SANKET SHEKHAT
Shiv Mandir Chowk, Ajab, Junagadh - 362229

Date: 22/02/2024

To,

The Board of Directors,
SARAL MINING LIMITED
Ahmedabad, Gujarat.

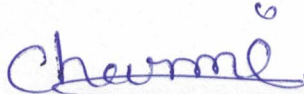
Dear Sir,

RE: RESIGNATION FROM THE POST OF CHIEF FINANCIAL OFFICER

I hereby tender my resignation as a Chief Financial Officer of the Company due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Gujarat with effect from 23rd February, 2024.

I thank all members on the Board and colleagues for giving me the co-operation and assistance to discharge my duties during my tenure as a Chief Financial Officer of the Company.

Thanking You.


CHARMI SANKET SHEKHAT
CHIEF FINANCIAL OFFICER