

SARAL MINING LIMITED

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

Date: 15.03.2022

To,

Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the board held on 15TH March, 2022.

Ref: Scrip Code: 532116 Scrip ID: XOINFO

Ref: Regulations 30, 33 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Outcome of the Board Meeting of the Company held on Tuesday, 15th March, 2022 in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, has been approved by the Board of Directors of the Company and taken on record inter-alia the following items;

- 1.) Mr. Prashant Joshi (DIN: 09534936) and Mr Raviraj Yashwant Upadhyay (DIN: 09535044) are hereby appointed as Independent Directors on the board of the Company w.e.f 15.03.2022.

Request you to kindly take on record the same.

Thanking You.

Yours Faithfully,

FOR, SARAL MINING LIMITED
FOR, SARAL MINING LIMITED
J.F. Dalwadi

DIRECTOR/AUTHORISED SIGNATORY
DIRECTOR/AUTHORIZED SIGNATORY

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Brief Profile

- 1) Mr Prashant Joshi aged 29 years who is commerce graduate. He is having experience in Accounts, Finance and administration from last five years. He has knowledge of latest technology and advancement and having great vision for future of the company.
- 2) Mr Ravi Updhyay aged 27 years who is commerce graduate. He is also having experience in Accounts and Finance from last two years. He is also well versed with the knowledge of accounts.
- 3) * Initial Disclosures as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Name of Director	Percentage of Holding in the Shares of Company
Prashant Joshi	Nil
Ravi Updhyay	Nil