

Date: 30.11.2023

To,  
The Manager, Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: Company Code: BSE: 532116**

With reference to the above-mentioned subject, please note that the Board of Directors in their meeting held on Thursday, November 30, 2023 considered the following agenda:

1. Appointment of Mr. Anand Subhashchandra Shah (DIN: 09447181) as an Additional director of the Company.
2. Resignation of Mr. Manoj Chatrabhuj Brahmbhatt (DIN: 02703875) from the post of Whole-time director of the Company.

Considering the above change in the KMP, the Board of Directors has revised the authorization in terms of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for determining the materiality event/ information and make disclosure of the same to the Stock exchange.

Name	Designation	Contact Details
Prashant Abhayktumar Maha	Company Secretary	<b>Address:</b> 6 <sup>th</sup> Floor, B-Wing, B. D. Patel House, Naranpura Road, Ahmedabad, Gujarat, 380009 <b>E-mail:</b> xoinfotechlimited@yahoo.co.in

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure I.

We hereby confirm that the nomination and remuneration committee has ensured and checked the DIN/PAN details of Mr. Anand Subhashchandra Shah and have confirmed that the Directors hold valid DIN/PAN and is not debarred from holding the office of director pursuant to any order of SEBI or any such authority.

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking you,

Yours faithfully,  
For, SARAL MINING LIMITED

*Pamaha*

PRASHANT ABHAYKUMAR MAHA  
COMPANY SECRETARY  
MEMBERSHIP NO: A-29298



**Annexure 1**

**Additional details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Remarks	
		Mr. Anand Subhashchandra Shah (DIN: 09447181)	Mr. Manoj Chatrabhuj Brahmbhatt (DIN: 02703875)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anand Subhashchandra Shah as an Additional director of the company w.e.f. 30.11.2023	Resignation of Mr. Manoj Chatrabhuj Brahmbhatt from the post of Whole-time director w.e.f. 30.11.2023
2.	Date of appointment/cessation (as applicable) & Terms of appointment	w.e.f. 30.11.2023	w.e.f. 30.11.2023
3.	Brief profile (in case of appointment);	AS PER PROFILE ATTACHED HEREWITH	NA
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Anand Subhashchandra Shah is not related to any of the directors of the Company.	NA
5.	Information as required under Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 issued by the BSE	Mr. Anand Subhashchandra Shah is not debarred from holding office of a director by virtue of any SEBI order or any such other authority	NA

Thanking you,

Yours faithfully,  
For, SARAL MINING LIMITED

*Paimaha*

**PRASHANT ABHAYKUMAR MAHA  
COMPANY SECRETARY  
MEMBERSHIP NO: A-29298**

