

Date: 30.11.2023

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

Sub: Outcome of Board Meeting
Ref: Company Code: BSE: 532116

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that the Board of Directors of the company, at their meeting held today, i.e., Thursday, November 30, 2023, which commenced on 12.30 p.m. and concluded on 1.00 p.m., have inter-alia, considered, approved and taken on record the followings:

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.
3. The Company is not planning to conduct any Extra-ordinary General Meeting.

You are requested to take above intimation on your record & for further dissemination.
Thanking You,

Yours' faithfully,

FOR, SARAL MINING LIMITED

Prashant

PRASHANT ABHAYKUMAR MAHA
COMPANY SECRETARY
MEM. NO.: A-29298

