

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 Director

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that **Ms. Heena Bharatkumar Dalwadi (DIN: 09140774)**, has resigned from the post of Director 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. Heena Bharatkumar Dalwadi (DIN: 09140774) 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. Heena Bharatkumar Dalwadi (DIN: 09140774) as required under Regulation 30 read with clause 7B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Disclosure Requirements	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Ms. Heena Bharatkumar Dalwadi (DIN: 09140774), expressed her intention to resign as Director (Non-Executive-Independent Director) 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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5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As Enclosed
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Names of the listed entities in which Ms. Heena Bharatkumar Dalwadi holds Directorships, indicating the category of Directorship and Membership of Board Committees before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Director	Membership of the Board Committees
1.	Saral Mining Limited	Non-Executive-Independent Director	Audit Committee
			Nomination and remuneration committee
			Stakeholders Relationship Committee

Ms. Heena Bharatkumar Dalwadi automatically ceased to be a Member of the aforesaid Committees in Saral Mining Limited, w.e.f the closure of business hours of Friday, February 23, 2024.

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

HEENA BHARATKUMAR DALWADI

L25-289, Vijaynagar, Harni Colony,
Harni Road, Vadodara - 390022

Date: 22/02/2024

To,

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

Dear Sir,

RE: RESIGNATION

I hereby tender my resignation as a Director 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 the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as a Director of the Company.

Thanking You.

HEENA BHARATKUMAR DALWADI
DIN: 09140774