

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 16/10/2021

To,

Listing Department,

BSE Limited,

PJ Tower, Dalal Street,

Mumbai-400001

Dear Sir//Madam,

Sub: Updation in Information of Management of the company

With reference to captioned subject we would like to inform you that as per Regulation 30 SEBI LODR 2015 Mr Chetan Dilipkumar Jain and Mr Rohit Sunilkumar Periwal has resigned from the post of Directorship w.e.f 16.10.2021 with the reason cited in the resignation letter.

You are requested to update your record for the information of the shareholders of the Company.

Thanking you,

For Saral Mining Limited,

FOR, SARAL MINING LIMITED

J.F. Dalwadi

DIRECTOR/AUTHORISED SIGNATORY

JANAKBHAI FULCHANDBHAI DALVADI

WHOLE TIME DIRECTOR

DIN: 08723283

From:-
Chetan Dilipkumar Jain
B-404, Adinath Park,
Near Amber Cinema, Bapunagar
Ahmedabad-380024

Date: 16/10/2021

To

SARAL MINING LIMITED

6th Floor, B-wing, B D Patel House,
Naranpura Road, Ahmedabad-380014

Dear Sir/Madam,

Sub: Resignation from the post of Directorship of the company

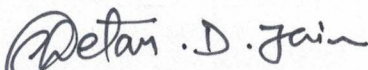
I, Mr Chetan Dilipkumar Jain (DIN: 09086665) was appointed as a Director on the Board of the Company with an objective to make the company complied with all the provisions of the SEBI (LODR), Companies Act, 2013 and other applicable act, but since my appointment, I have informed the board regarding the non-compliance in the company, but the company is not willing to comply with any provisions. Hence with this reason, I tender my resignation from the office of the company w.e.f.

16th October 2021

Kindly accept my resignation from the post of directorship w.e.f. 16th October 2021, and I shall be highly obliged for the same.

Thanking You,

Yours Faithfully,



CHETAN JAIN

DIRECTOR

(DIN: 09086665)

From:-
Rohit Sunil Periwal
A/6, Jaltarang Society,
Near Nandini Society,
D'Cabin Sabarmati,
Ahmedabad-380019

Date: 16.10.2021

To
SARAL MINING LIMITED
6th Floor, B-wing, B D Patel House,
Naranpura Road, Ahmedabad-380014

Dear Sir/Madam,

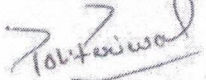
Sub: Resignation from the post of Directorship of the company

I, Mr. Rohit Sunil Periwal (DIN: 09168445) was appointed as a Director on the Board of the Company with an objective to make the company complied with all the provisions of the SEBI (LODR), Companies Act, 2013 and other applicable act, but since my appointment, I have informed the board regarding the non-compliance in the company, but the company is not willing to comply with any provisions. Hence with this reason, I tender my resignation from the office of the company w.e.f. 16th October, 2021.

Kindly accept my resignation from the post of directorship w.e.f.16th October, 2021 and I shall be highly obliged for the same.

Thanking You,

Yours Faithfully,



ROHIT SUNIL PERIWAL
DIRECTOR
(DIN: 09168445)