

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

Scip Code: 532116

Sub: Intimation of Resignation of Company Secretary cum Compliance Officer

Ref: Regulation 30 read with Para A of Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that **Mr. Prashant Abhaykumar Maha (ACS: 29298)**, has resigned from the post of Company Secretary and Compliance Officer 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, Mr. Prashant Abhaykumar Maha (ACS: 29298) have also confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

Details with respect to resignation of Mr. Prashant Abhaykumar Maha (ACS: 29298) as required under Regulation 30(6) read with Para A 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;	Mr. Prashant Abhaykumar Maha (ACS: 29298), expressed his intention to resign as Company Secretary cum Compliance Officer 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.

SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
----	--	------

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

PRASHANT ABHAYKUMAR MAHA

M-24/139, Pragatinagar, Naranpura, Ahmedabad - 380013

Date: 22/02/2024

To,

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

Dear Sir,

RE: RESIGNATION FROM THE POST OF COMPANY SECRETARY

I hereby request to accept my resignation as a Company Secretary 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 all members on the Board and colleagues for giving me the co-operation and assistance to discharge my duties during my tenure as a Company Secretary of the Company.

Thanking You.



**PRASHANT ABHAYKUMAR MAHA
COMPANY SECRETARY
ECSIN: EA029298A000000951**