The Silent Performer

XL ENERGY LTD.

04th October, 2016

To The Vice President, Listing Department, National Stock Exchange of India Ltd. Plot No. C-1, G- Block, Bandra-Kurla Complex, Bandra(E), Mumbai -400051. NSE Symbol: XLENERGY	The General Manager, Listing Department, BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 532788.

Dear Sir / Madam,

SUB: Intimation on Appointment of Independent Director and Reappointment of Whole time Director.

This is with reference to the mentioned subject, pursuant to provisions of Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements Regulations) 2015, we hereby inform you that Mr Narender Kalwakuntla, (DIN: 05353641) who has been appointed as an Additional Director on the Board on 01st February, 2016 in Independent capacity has been regularized as an Independent Director in the Annual General Meeting of the Company held on 30th September, 2016 who shall hold office for a period of five years from 30th September, 2016 till 29th September, 2021. Mr Aneesh Mittal, (DIN: 00061365), the Whole time Director of the Company shall be re-appointed in the same capacity for a period of one year with effect from 26th October, 2016 till 25th October, 2017.

This is for your information and records.

Thanking you.

Yours truly,
For XL Energy Limited

Bhargavi M.
Company Secretary.

XL ENERGY LIMITED