The Silent Performer

XL ENERGY LTD.

01st April, 2019

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 of resignation of Company Secretary

REF: Disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Ms Bhargavi M, Company Secretary (holding Membership No: 31666) and Compliance Officer of the Company has tendered her resignation letter with effect from 30th March, 2019. The resignation has been accepted at the Board Meeting of the Company held on 01st April, 2019 and she is relieved from her services with effect from 31st March, 2019 and in view of this disclosure is being made pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you.

Yours sincerely,

For XL Energy Limited

XL ENERGY LIMITED HYDERABAD

Dinesh Kumar
Managing Director.

XL ENERGY LIMITED

CIN No. : L31300TG1985PLC005844

H/No. 19-66/11/D-4, Laxmipuram Colony, Opp. Dr. A.S.Rao Nagar,
ECIL, Kapra, Medchal Malkajgiri Hyderabad - 500 062. (T.S.)
Visit us at : www.xlenergy.co, E-mail : info@xlenergy.co,
Phone : +91 (40) 2714 5317