

**Date: 11-12-2025**

To,  
The General Manager,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code 532788**

To  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400051  
**SYMBOL: XLENERGY.**

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditor, Secretarial Auditor and Internal auditor of the Company.**

Dear Sir/Ma'am,

This is in continuation to our earlier intimation, pertaining to the approval of the resolution plan submitted by the Consortium of Karishma Jain; M/s Jupiter City Developers (I) Limited & M/s Adwaita Navigations Private Limited, ("**Successful Resolution Applicant**") by Hon'ble National Company Law Tribunal, Mumbai ("**NCLT**") on April 19, 2024 ("**Plan Approval Date**").

In furtherance thereof and pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Monitoring committee in their meeting held on Tuesday, 9<sup>th</sup> December, 2025 has considered and approved the appointment of following Auditors:

1. **M/s. Pavuluri & Co., Chartered Accountants**, (FRN: 012194S) as Statutory Auditor of the Company for a term of 5 consecutive financial years, subject to shareholder's approval
2. **M/s. Suprabhat & Co., Company Secretaries**, (C.P. No.: 15878) (Peer reviewed – Certificate no- **2284/2022**) as Secretarial Auditor of the Company for a term of 5 consecutive years, subject to shareholders approval
3. **M/s Bhavani & Co., Chartered Accountants** (FRN:012139S) as Internal Auditor of the Company for Financial year 2025- 2026

The meeting of the Monitoring committee meeting commenced at 04:00 PM and concluded at 04:40 P.M.

The detailed disclosures on point 1, 2 and 3 above, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure 'A'**

**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 – 500062. (T.S.)  
Corp address: Office No.2, 1<sup>st</sup> Floor, 7 Homji Street, Rahimtoola House,  
Fort, Mumbai – 400 001.  
E-mail: xlenergy85@gmail.com  
Phone: +91 7666540600

This is for your information and for the information of the Members of your Exchange. We request you to kindly take the above on record.

Thanking You.

**FOR XL ENERGY LIMITED**

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**Naresh Jain**  
Director  
(DIN: 00291963)

XL ENERGY LIMITED

## Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details of Appointment of Statutory Auditors: M/s. Pavuluri & Co, Chartered Accountants	Details of Appointment of Secretarial Auditors: M/s. Suprabhat & Co, PCS	Details of Appointment of Internal Auditors: M/s. Bhavani & Co, Chartered Accountants
1.	Reason For change viz. appointment, <del>re-appointment,</del> <del>resignation, removal,</del> <del>death</del> or otherwise	Appointment, subject to the approval of the Members at the ensuing AGM	Appointment, subject to the approval of the Members at the ensuing AGM.	Appointment
2.	Date of appointment	9 <sup>th</sup> December, 2025	9 <sup>th</sup> December, 2025	9 <sup>th</sup> December, 2025
3.	Term of appointment	Term of 5 consecutive financial years (F.Y 2025-26 to F.Y 2029-30)	Term of 5 consecutive financial years (F.Y 2025-26 to F.Y 2029-30)	F.Y. 2025-2026
4.	Brief profile (in case of appointment)	M/s. Pavuluri & Co is a Peer reviewed firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (Firm registration Number 012194S). The Firm provides range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory. The audit firm practice has significant experience in auditing listed and large Companies.	M/s. Suprabhat & Co is a firm of Practicing Company Secretaries (C.P. No.: 15878) engaged primarily in the areas of secretarial audit, corporate advisory services, compliance management, legal due diligence, and allied professional services.	M/s Bhavani & Co., Chartered Accountants, (FRN: 012139S) is a professional firm, providing the services in the field of Audit & Assurance, Direct Taxation, Indirect Taxation, Financial reporting and other services to many big corporate houses.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable

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