The Silent Performer
XL ENERGY LTD

Date: 25/06/2025

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

Dear Sir/ Ma'am,

Subject: **Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Change of Directors of XL Energy Limited ("the company")**

XL Energy Limited was undergoing Corporate Insolvency Resolution Process (CIRP) and subsequently the resolution plan submitted by **Consortium of Ms. Karishma Jain; M/s Jupiter City Developers (I) Limited; and M/s Adwaita Navigations Private Limited** ("Successful Resolution Applicant") was approved by the Adjudicating Authority vide order dated **19th April, 2024**

This is to inform that as per the approved resolution plan and as part of implementation of resolution plan, the Company has confirmed the **Cessation of erstwhile Directors and KMP**, **with effect from 24/06/2024,** for the purpose of ensuring compliance with applicable laws and implementation of the Resolution Plan.

1. Mr. Aneesh Mittal (DIN: 00061365), from the designation of Whole-time Director,
2. Mr. Ritu Lal Kumar (DIN: 00055638), from the designation of Director,
3. Mr. Dinesh Kumar (DIN: 00054833), from the designation of Managing Director and,
4. Mr. Vikas Nayyar (DIN: 06550288), from the designation of Director
5. Mr. K. Surender Reddy, from the designation of Chief Financial Officer

The reason for delay in filing was due to the reason that the status of the Company was changed from "Delisted" to "Suspended" with effect from May 28, 2025 vide NSE-Circular Ref. No: 2025/0879 dt. 26-05-2025; BSE Notice No. 20250526-55 dt. 26-05-2025; and NSE-BSE Login credentials were retrieved on 24th June, 2025.

XL ENERGY LIMITED

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.)
E-mail: xlenergy85@gmail.com
Phone: +91 7666540600

The Silent Performer
XL ENERGY LTD

The Relevant particulars required to be disclosed pursuant to Regulation 30 of the listing Regulations read with SEBI Circular. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 has been provided hereunder as **Annexure 'A'**.

Annexure 'A' – Details of change in Directors and KMP of the Company

Particulars	**Details**
Name	Aneesh Mittal
Designation	Whole-time director
Reason for Change (viz., ~~appointment, resignation,~~ removal, ~~death or otherwise)~~	Pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Mumbai bench vide their order dated 19.04.2024
Date of Appointment /cessation (as applicable) & term of appointment;	Date of Cessation: 24th June, 2024

Particulars	**Details**
Name	Ritu Lal Kumar
Designation	Director
Reason for Change ~~(viz., appointment, resignation,~~ removal, ~~death or otherwise)~~	Pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Mumbai bench vide their order dated 19.04.2024
Date of Appointment /cessation (as applicable) & term of appointment;	Date of Cessation: 24th June, 2024

Particulars	**Details**
Name	Dinesh Kumar
Designation	Managing Director
Reason for Change ~~(viz., appointment, resignation,~~ removal, ~~death or otherwise)~~	Pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Mumbai bench vide their order dated 19.04.2024
Date of Appointment /cessation (as applicable) & term of appointment;	Date of Cessation: 24th June, 2024

XL ENERGY LIMITED

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.)
E-mail: xlenergy85@gmail.com
Phone: +91 7666540600

The Silent Performer
XL ENERGY LTD

Particulars	Details
Name	Vikas Nayyar
Designation	Director
Reason for Change ~~(viz., appointment, resignation,~~ removal, ~~death or otherwise)~~	Pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Mumbai bench vide their order dated 19.04.2024
Date of Appointment /cessation (as applicable) & term of appointment;	Date of Cessation: 24th June, 2024

Particulars	Details
Name	Mr. K. Surender Reddy
Designation	Chief Financial Officer
~~Reason for Change (viz., appointment, resignation,~~ removal, ~~death or otherwise)~~	Pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal, Mumbai bench vide their order dated 19.04.2024
Date of Appointment /cessation (as applicable) & term of appointment;	Date of Cessation: 24th June, 2024

This is for your intimation and record.

Thanking You.

FOR XL ENERGY LIMITED

Naresh Jain
Digitally signed by Naresh Jain
Date: 2025.06.25 15:17:32 +05'30'

Naresh Jain
Director
(DIN: 00291963)

XL ENERGY LIMITED

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.)
E-mail: xlenergy85@gmail.com
Phone: +91 7666540600