

Date: 06-08-2026

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Directors.

Respected Sir/ Ma'am,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby inform you that:

- 1) Mr. Vinod Kumar Kathuria (DIN: 06662559) has tendered his resignation as an Non-Executive Independent Director of the Company with effect from close of business hours on 04th August, 2026, due to his increased professional commitments and other work-related responsibilities.
- 2) Mr. Hari Chand Mittal (DIN: 08797386) has tendered his resignation as an Non-Executive Independent Director of the Company with effect from close of business hours on 04th August, 2026, due to personal reasons.

The requisite details pertaining to resignation of Mr. Vinod Kumar Kathuria and Mr. Hari Chand Mittal, pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure - A**.

XL ENERGY LIMITED

CIN No: U31300TG1985PLC005844

Office 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road, Secunderabad, Hyderabad,
Telangana, India, 500003, Tel – 040-27710751

Corp address: Office No.2, 1st Floor, 7 Homji Street, Rahimtoola House,
Fort, Mumbai – 400 001.

E-mail: xlenergy85@gmail.com

Phone: +91 7666540600

XLENERGY LIMITED

The resignation letters of Mr. Vinod Kumar Kathuria and Mr. Hari Chand Mittal are enclosed herewith as **Annexure - B**.

You are requested to kindly take the above information on record

Thanking You.

FOR XL ENERGY LIMITED

Naresh Jain
Director
(DIN: 00291963)

XL ENERGY LIMITED

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Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026: -

A. Resignation of Mr. Vinod Kumar Kathuria as Non – Executive Independent Director

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Vinod Kumar Kathuria (DIN 06662559) as Non – Executive Independent Director from the Board of the Company due to his increased professional commitments and other work-related responsibilities.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on 04 th August 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of Resignation of Independent Director		
5	The letter of Resignation along with detailed reason for resignation as given by the said director	Enclosed herewith as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Entities:</u> 1. Satia Industries Limited – Independent Director 2. Sharda Cropchem Limited– Independent Director 3. A K Capital Services Limited– Independent Director 4. Deepak Builders & Engineers India Limited– Independent Director 5. Jayaswal Neco Industries Limited– Independent Director <u>List of Committee Membership:</u> <u>1) Sharda Cropchem Limited</u>

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		- Audit Committee – Member - Nomination & Remuneration Committee – Member - Stakeholders Relationship– Member 2) <u>A K Capital Services Limited</u> - Audit Committee –Chairperson - Nomination & Remuneration Committee – Member 3) <u>Deepak Builders & Engineers India Limited</u> - Audit Committee – Member - Nomination & Remuneration Committee – Member 4) <u>Jayaswal Neco Industries Limited</u> - Audit Committee: Member - Nomination & Remuneration Committee – Member
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Vinod Kumar Kathuria (DIN 06662559), has confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter.

B. Resignation of Mr. Hari Chand Mittal as Non – Executive Independent Director

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Hari Chand Mittal (DIN 08797386) , as Non-Executive Independent Director from the Board of the Company due to personal reasons.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on 04 th August 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

XL ENERGY LIMITED

CIN No: U31300TG1985PLC005844

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XL ENERGY LIMITED

Additional information in case of Resignation of Independent Director		
5	The letter of Resignation along with detailed reason for resignation as given by the said director	Enclosed herewith as Annexure B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Entities:</u> - GSB Finance Limited- Independent Director - Vakrangee Limited - Independent Director <u>List of Committee Membership:</u> <u>1) GSB Finance Limited</u> - Audit Committee – Member - Nomination & Remuneration Committee - Member <u>2) Vakrangee Limited</u> - Audit Committee – Chairperson - Nomination & Remuneration Committee – Chairperson - Risk Management Committee – Chairperson - Corporate Social Responsibility Committee – Member
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Harichand Mittal (DIN 08797386)), has confirmed that there is no material reason for his resignation other than that mentioned in his resignation letter.

XL ENERGY LIMITED

Date: 4.08.2026

To,
The Board of Directors
XL Energy Limited
Registered Office Address:
Office 318, 3rd Floor, Mittal Chambers,
2-2-51, M.G. Road, Secunderabad, Hyderabad,
Telangana - 500003

Subject: Resignation from the Office of Non-Executive Independent Director

Dear Sir/Madam,

I, Mr. Vinod kumar Kathuria (DIN: 06662559) hereby tender my resignation from the office of Non-Executive Independent Director of XL Energy Limited with effect from the **close of business hours on 04 August 2026**, due to my increased professional commitments and other work-related responsibilities, which have made it difficult for me to devote the requisite time and attention necessary for effectively discharging my duties and responsibilities as an Independent Director of the Company.

Accordingly, I request the Board to kindly take note of and accept my resignation with immediate effect with effect from the **close of business hours on 04 August 2026**

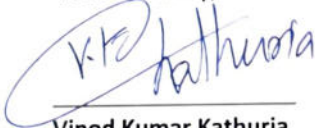
I take this opportunity to place on record my sincere gratitude to the Board and fellow directors for the trust, support and cooperation extended to me during my tenure with the company.

Further, I hereby confirm that there are no material reasons for my resignation other than those stated in this letter, namely my increased professional commitments and consequent inability to devote sufficient time to the affairs of the Company.

I request the Board to kindly take my resignation on record and arrange to complete all necessary filings and statutory compliances, including the requisite intimations to the stock exchanges and the Registrar of Companies.

Thank you once again for the opportunity to serve on the Board.

Yours faithfully,



Vinod Kumar Kathuria
DIN: 06662559
Independent Director

Date: 4th August, 2026

To,
The Board of Directors
XL Energy Limited
Registered Office Address:
Office 318, 3rd Floor, Mittal Chambers,
2-2-51, M.G. Road, Secunderabad, Hyderabad,
Telangana - 500003

Subject: Resignation from the Office of Non-Executive Independent Director

Dear Sir/Madam,

I, Hari Chand Mittal (DIN: 08797386) hereby tender my resignation from the office of Non-Executive Independent Director of XL Energy Limited due to personal reasons.

Accordingly, I request the Board to kindly take note of and accept my resignation with immediate effect from **the closing hours of 04 August 2026**

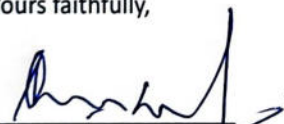
I take this opportunity to place on record my sincere gratitude to the Board and fellow directors for the trust, support and cooperation extended to me during my tenure with the company.

Further, I hereby confirm that there are no material reasons for my resignation other than those stated in this letter.

I request the Board to kindly take my resignation on record and arrange to complete all necessary filings and statutory compliances, including the requisite intimations to the stock exchanges and the Registrar of Companies.

Thank you once again for the opportunity to serve on the Board.

Yours faithfully,


Hari Chand Mittal
DIN: 08797386
Independent Director