The Silent Performer

XL ENERGY LTD.

01st February, 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.

Sir,

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

This is with reference to the mentioned subject, the Stock Exchanges are hereby informed that there is a change in Directors of the Company due to appointment of Mr Narender Kalwakuntla as an Independent Director on the Board with effect from 01st February, 2016 and resignation of Mr Perumthottathil Ravindranathan Vishnu, Independent Director with effect from 31st January, 2016 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

Bhargavi M
Company Secretary.

XL ENERGY LIMITED