

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)

CIN NO: L72900GJ1994PLC069823

Date: 30.06.2022

To,  
Department of Corporate Services,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the board held on 30<sup>th</sup> June 2022.**

**Ref: Scrip Code: 532116 Scrip ID: XOINFO**

Ref: Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Outcome of the Board Meeting of the Company held on Thursday 30<sup>th</sup> June 2022 in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, has been approved by the Board of Directors of the Company and taken on record inter-alia the following items;

1.) Mr. Manojbhai Chatrabhuj Brahmhatt (DIN: 02703875) is hereby appointed as an Additional Director on the board of the company w.e.f 01.07.2022

Request you to kindly take on record the same.

Thanking You.

Yours Faithfully,

**FOR, SARAL MINING LIMITED**

**FOR, SARAL MINING LIMITED**

*J. F. Dalwadi*

**DIRECTOR/AUTHORISED SIGNATORY**

**JANAKBHAI F. DALWADI**

**WHOLE TIME DIRECTOR**

**DIN: 08723283**

Registered office Address: 6<sup>th</sup> Floor, B-Wing, B. D. Patel House, Naranpura Road, Ahmedabad: 380014

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