

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. Sandeep Kumar Hisaria (DIN: 00190632) has tendered his resignation as a Whole Time Director of the Company with effect from close of business hours on 05th August, 2026, to pursue opportunities outside the Company.

The requisite details pertaining to resignation of Mr. Sandeep Kumar Hisaria, 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**.

The resignation letters of Mr. Sandeep Kumar Hisaria 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)

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: -

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Sandeep Kumar Hisaria (DIN 00190632) , as Whole Time Director from the Board of the Company to pursue opportunities outside the Company.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on 05 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

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

XL ENERGY LIMITED

Sandeep Kumar Hisaria

Date : 05.08.2026

To

The Board of Directors,

XL ENERGY LIMITED

Registered Office

Office 318, 3rd Floor, Mittal Chambers,

2-2-51, M.G. Road, Secunderabad, Hyderabad,

Telangana - 500003.

Subject: Resignation from the Position of Whole Time Director of the Company.

Dear Sir/ Madam,

This is to inform you that I, **Sandeep Kumar Hisaria (DIN: 00190632)**, hereby tender my resignation from the position of Whole Time Director of **XL ENERGY LIMITED** to pursue opportunities outside the Company.

I request the Board of Directors to kindly take my resignation on record and relieve me from my duties and responsibilities as the Whole-time Director of the Company with immediate effect.

Further, I take this opportunity to thank the Board of Directors for the support extended to me during my tenure as Whole Time Director of the Company.

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

Yours faithfully,

Sandeep Kumar Hisaria

Whole Time Director

DIN : 00190632