

Date: 04-08-2026

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 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Directors and KMP of XL Energy Limited.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015, this is to inform you that the Monitoring Committee of the Company of the Company, exercising the powers of the Board of Directors pursuant to the approved Resolution Plan, at its meeting held on 04th August, 2026, has inter alia approved the following:

1. Appointment of Additional Non-executive Independent Director:

Appointment of Mr. Pankaj Jain (DIN: 11114458) as a Additional Non-Executive Independent Director, w.e.f. August 04, 2026 subject to the approval of the shareholders at the ensuing General Meeting, and upon approval of the shareholders, shall hold office as an Independent Director, not liable to retire by rotation. for term of 5 consecutive years w.e.f. August 04, 2026 to August 03, 2031

2. Appointment of Manager (Key Managerial Personnel)

Appointment of Mr. Harsh Jain as Manager of the Company for period of 5 years w.e.f. August 04, 2026 to August 03, 2031, subject to the approval of the shareholders at the ensuing General Meeting.

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 relevant particulars to be disclosed pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A.**

Request you to please take the above information on record

Thanking You.

FOR XL ENERGY LIMITED

Naresh Jain
Director
(DIN: 00291963)

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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

A. Appointment of Mr. Pankaj Jain as Additional Director (Non-Executive Independent Director)

Particulars	Details
Name	Mr. Pankaj Jain
Designation	Additional Non-Executive Independent Director
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment as an Additional Non-Executive Independent Director, not liable to retire by rotation subject to the approval of the Members at the ensuing AGM
Date of Appointment / cessation (as applicable) & term of appointment;	Date of Appointment: 04 th August, 2026 Term of appointment: 5 years i.e. from 04 th August, 2026 till 03 rd August 2031, subject to shareholders approval
Brief Profile (in case of appointment)	CA Pankaj Jain is a Chartered Accountant with over 12 years of experience in Debt Syndication, Project Finance, Corporate Finance, Debt Restructuring, NCLT Resolution, Asset Acquisition, and Loan Against Securities (LAS) Portfolio Management. He has successfully raised over Rs. 1,000 crore through Term Loans, Working Capital facilities, NCDs, Letters of Credit, and Bank Guarantees, while also executing retail portfolio acquisitions exceeding ₹100 crore from leading NBFCs. His expertise spans financial modelling, project appraisal, lender negotiations, structured finance, resolution plan implementation, and post-sanction execution. Pankaj has extensive experience in preparing investment proposals, project reports, cash flow models, and restructuring strategies, while maintaining strong relationships with banks, NBFCs, private equity funds, and financial institutions. He also serves as an Independent Director in listed companies, contributing to corporate governance and strategic financial decision-making.

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	A qualified Chartered Accountant (ICAI, 2013) with certification in Financial Modelling from BSE Institute, he combines technical expertise with strategic thinking to deliver innovative and sustainable financing solutions for businesses across sectors.
Disclosure of relationship between Directors (In case of Appointment of a director)	NIL
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/02 dated June 20, 2018	Mr. Pankaj Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

B. Appointment of Mr. Harsh Jain as Manager (Key Managerial Personnel)

Particulars	Details
Name	Mr. Harsh Jain
Designation	Manager (Key Managerial Personnel)
Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment as a Manager, subject to the approval of the Members at the ensuing AGM
Date of Appointment /cessation (as applicable) & term of appointment;	Date of Appointment: 04 th August, 2026 Term of appointment: 5 years i.e. from 04 th August, 2026 till 03 rd August 2031, subject to shareholders approval
Brief Profile (in case of appointment)	Mr. Harsh Jain is a Commerce Graduate having experience in corporate management, business administration, strategic planning, finance and operational management. He has been associated with various companies and Limited Liability Partnerships in leadership positions, serving as Director and Designated Partner, where he has contributed towards organizational growth, governance, and business development. He has been actively involved in overseeing business operations, administration and management functions. His experience includes corporate planning, regulatory compliances, business development and organizational

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	management. The Board believes that his knowledge and managerial capabilities will contribute significantly towards the efficient management and growth of the Company.
Disclosure of relationship between Directors (In case of Appointment of a director)	Mr. Harsh Jain is the son of Mr. Naresh Manakchand Jain (Non-Executive Director) and the brother of Ms. Karishma Jain (Executive Director & Chief Financial Officer) of the Company.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with BSE circular no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/02 dated June 20, 2018	Not Applicable, as Mr. Harsh Jain is being appointed as Manager (KMP) and not as a Director.

This is for your intimation and record.

Thanking You.

FOR XL ENERGY LIMITED

Naresh Jain
Director
(DIN: 00291963)

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