



October 26, 2024

To,

<b>National Stock Exchange of India Limited</b> "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Scrip Symbol: IRMENERGY	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544004
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Appointment of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulation, we wish to inform you that Board of Directors vide its circular resolution dated October 26, 2024, has approved the appointment of Mr. Krishan Kumar Gupta (DIN: 03476812) as an Additional Director categorized as Non-Executive and Independent Director of the Company for a period of 5(five) consecutive years with effect from October 26, 2024 subject to the approval of members of the Company.

The details required under the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 ('SEBI Circular') is attached herewith as **Annexure - A**.

Request to kindly take the above information on record.

Thanking you,

Yours sincerely,

**For, IRM Energy Limited**

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**Akshit Soni**  
**Compliance Officer**

**ANNEXURE - A**

**The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under**

Sr. No.	Particulars	Remarks
1.	Reason for change viz., appointment, <del>resignation,</del> removal, death or otherwise	Mr. Krishan Kumar Gupta is appointed as an Additional Director (Non-Executive, Independent).
2.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	For a period of 5 (five) consecutive years commencing from October 26, 2024 to October 25, 2029 (both days inclusive) and shall not liable to retire by rotation.
3.	Brief profile (in case of appointment)	<p>Mr. Krishan Kumar Gupta is accomplished Executive having Board level rich experience with exposure in strategic planning, multi-product, multi-channel marketing, developing new brands and nurturing existing brands. He is decisive leader with proven success and known in Oil &amp; Gas Industry. He has track record of increasing sales, enhancing efficiencies while spearheading individual businesses or as a Board member.</p> <p>He has over 37 years of experience in Bharat Petroleum Corporation Limited (BPCL), where he held several key portfolios across the company, including heading three of the company's Strategic Business Units (SBU) viz. Retail, LPG and Lubes. He also handled the crucial logistics portfolio including management of Depots and Terminals for a period of over six years and was instrumental in some or the Key investment decision which have paid rich dividends in respect or the Supply Chain in BPCL.</p> <p>He had been associated with various organization of oil and gas industry such as Indraprastha Gas, Sabarmati Gas, Marquard &amp; Bahls, Hamburg, Germany, etc. and was also on the Board of Steel Authority of India. His experience and expertise in the Gas Sector would help the Company to achieve great highest.</p>

4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Krishan Kumar Gupta is not related to any Director of the Company
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June 2018	Mr. Krishan Kumar Gupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.