

November 14, 2024

То,		
National Stock Exchange of India Limited	BSE Limited	
"Exchange Plaza"	Phiroze Jeejeebhoy Towers	
Bandra-Kurla Complex, Bandra (East)	Dalal Street	
Mumbai – 400051	Mumbai - 400 001	
Scrip Symbol: IRMENERGY	Scrip Code: 544004	

## <u>Sub: Disclosure under Regulation 30 (5) of the Securities and Exchange Board of</u> <u>India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name and Designation	Contact Details
<b>Mr. Amitabha Banerjee</b> Whole Time Director	IRM Energy Limited Address: 4 <sup>th</sup> Floor, Block 8, Magnet Corporate
<b>Mr. Harshal Anjaria</b> Chief Financial Officer (CFO)	Park, Nr. Sola Bridge, S G Highway, Thalt Ahmedabad – 380054.
Mr. Akshit Soni Company Secretary & Tel.: 079 49	<b>Tel.:</b> 079 49031500
Compliance Officer	Email: investor.relations@irmenergy.com

Request to kindly take the above information on record.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Akshit Soni Company Secretary & Compliance Officer

## **IRM ENERGY LIMITED**

Registered Office : 4<sup>th</sup> Floor, 8<sup>th</sup> Block, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Thaltej, Ahmedabad, Gujarat-380054, India Email : info@irmenergy.com | Phone : 079-49031500 |Website : www.irmenergy.com |CIN : L40100GJ2015PLC085213