



November 26, 2024

To,

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Scrip Symbol: IRMENERGY	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 544004
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Sub: Intimation of resignation of Independent Director of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that Mr. Rabindra Nath Nayak (DIN: 02658070) vide his letter dated November 26, 2024, has intimated his resignation as the Independent Director of the Company citing personal reasons.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations (as applicable) and SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR /2023 /123 dated July 13, 2023, is enclosed herewith as an **Annexure - 1**. The letter of resignation received from Mr. Rabindra Nath Nayak is enclosed herewith as an **Annexure -2**.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Akshit Soni
Company Secretary &
Compliance Officer

IRM ENERGY LIMITED

Registered Office : 4th Floor, 8th 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



Annexure- 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particular	Description				
1.	Reason for change	Mr. Rabindra Nath Nayak (DIN: 02658070) has tendered his resignation as the Independent Director of the Company, with effect from November 26, 2024, due to personal reasons.				
2.	Date of appointment/ cessation & terms of appointment	November 26, 2024				
3.	Brief Profile	Not applicable				
4.	Disclosure of relationships between directors	Not applicable				
Additional information in case of resignation of an Independent Director						
5.	The Letter of Resignation	Enclosed herewith as Annexure-2				
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committee, if any.	<table border="1"> <thead> <tr> <th>Name of Listed Entities</th> <th>Membership in Committees</th> </tr> </thead> <tbody> <tr> <td>Diamond Power Infrastructure Limited Category: Independent Director</td> <td>1. Audit Committee - Member 2. Nomination and Remuneration Committee - Chairman 3. Risk Management Committee - Chairman</td> </tr> </tbody> </table>	Name of Listed Entities	Membership in Committees	Diamond Power Infrastructure Limited Category: Independent Director	1. Audit Committee - Member 2. Nomination and Remuneration Committee - Chairman 3. Risk Management Committee - Chairman
Name of Listed Entities	Membership in Committees					
Diamond Power Infrastructure Limited Category: Independent Director	1. Audit Committee - Member 2. Nomination and Remuneration Committee - Chairman 3. Risk Management Committee - Chairman					
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	He has confirmed that there is no other material reason other than the personal reason as mentioned in his letter.				

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Rabindra Nath Nayak

Former CMD, Power Grid Corporation of India Ltd

M 55 C, Adani Samsara Sector 60, Gurugram , Haryana

To

26th November 2024

Board of Directors

IRM Energy Limited

Block B, Magnate Corporate Park

SG Highway, Ahmedabad

Subject : Resignation as an Independent Director from IRM Energy

Dear Sirs,

I was appointed as an Independent Director of IRM Energy with effect from 24th September 22.

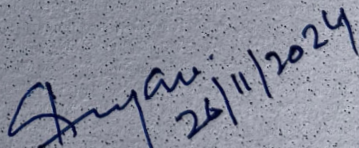
Due to my personal reasons, I am resigning from IRM Energy as an Independent Director.

I thank all the Board members and the management of the Company for their support and cooperation during the period. The resignation may be considered with immediate effect.

I shall be grateful if the same is processed for acceptance as soon as possible and informed me for my records

Thanking you,

Yours Sincerely


Rabindra Nath Nayak

DIN: 02658070