



June 11, 2024

To,

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and in continuation to our intimation dated May 20, 2024 and June 06, 2024, we would like to inform you that the Board of Director of the Company at its adjourned meeting held on June 11, 2024, *inter-alia*:

1. Decided to convene an Extra-Ordinary General Meeting ("EGM") of the members of the Company on Monday, July 08, 2024 at 11:00 AM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) on the requisition dated May 18, 2024 of Cadila Pharmaceuticals Limited and IRM Trust, shareholders of the Company ("Requisitionists"), holding an aggregate of 50.07% of the paid-up equity share capital of the Company.
2. Noted the resignation of Mr. Manas Khaire from the position of Executive Vice President – CNG Projects & O&M, designated as Senior Management Personnel (SMP) of the Company to pursue other opportunities and he will be relieved from the services of the Company with effect from close of business hours on July 15, 2024.

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, is enclosed as 'Annexure-A' to this letter. The letter of resignation along with the reason for resignation is enclosed as 'Annexure B'.

The meeting of the Board of Directors of the Company commenced at 11:00 a.m. (IST) and concluded at 12:55 p.m. (IST).

Request to kindly take the above information on record.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Shikha Jain
Company Secretary &
Compliance Officer

IRM ENERGY LIMITED

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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

Sr. No.	Particulars	Remarks
1.	Reason for change viz., appointment , resignation, removal, death or otherwise	Mr. Manas Khaire has tendered his resignation from the position of Executive Vice President – CNG Projects & O&M (Senior Management Personnel) of the Company vide his letter dated June 10, 2024, to pursue other opportunities.
2.	Date of appointment / cessation (as applicable) & term of appointment	Close of business hours of July 15, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE-B

10th June 2024

To,
The Chairman
IRM Energy Limited
4th Floor, Magnet corporate park,
Ahmedabad, Gujarat

Subject: Resignation from service of Executive Vice President – CNG O&M and Projects. IRM Energy Limited.

Dear Sir,


Please accept this letter as my formal resignation from the position of Executive Vice President – CNG Projects and O&M, IRM Energy Limited and all the associated venture of IRM Energy limited.

I humbly request you to relieve me from my official duties effective closing of business hour on 15th July 2024. I highly appreciate the opportunities given to me for growth and development that I have experienced during my tenure at IRM Energy Limited. However, I have made the decision to pursue other opportunities that align more closely with my personal and professional growth.

I want to express my high gratitude for the support and guidance provided by you and my colleagues during my tenure. I have enjoyed working with the team and am proud of the contributions we have made together. My employment tenure with IRM Energy will truly be memorable for years to come.

I once again thank you all for your support during the brief tenure of 7 Years & 11 months associated with IRM Energy Limited.

Thanks & Regards


Manas V Khair
Executive Vice President
CNG – Projects and O&M