



May 20, 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 - 400 001 Scrip Code: 544004
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We have received a letter titled 'Requisition for calling an Extra-Ordinary General Meeting of the shareholders of the Company under Section 100(2)(a) and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder' (Letter) dated May 18, 2024 from Cadila Pharmaceuticals Limited and IRM Trust, the shareholders of the Company.

A copy of the said Letter is enclosed herewith, the contents of which are self-explanatory. The Company is examining the said letter, its related attachments and will take necessary action as per applicable law.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Shikha Jain
Company Secretary &
Compliance Officer

Date: 18th MAY ,2024

To

The Board of Directors

IRM Energy Limited

Address: 4th Floor, Block 8, Magnet Corporate Park,

Near Sola Bridge, S.G. Highway, Ahmedabad,

Gujarat - 380054, India.

Dear Sir/Madam

Subject: Requisition for calling an extra-ordinary general meeting of the shareholders of IRM Energy Limited under Section 100(2)(a) and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder.

1. We, Cadila Pharmaceuticals Limited and IRM Trust, are the promoter shareholders of IRM Energy Limited (the "**Company**"), holding 1,49,78,535 equity shares and 55,80,238 equity shares respectively, of the Company as on 31 December 2023, as per the shareholding pattern disclosed by the Company at the BSE Limited website, representing an aggregate of 50.07% of the total paid-up share capital of the Company that carries voting rights.
2. Pursuant to Section 100(2)(a) and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder, we submit this requisition to you for calling an extra-ordinary general meeting of the shareholders of the Company in the manner prescribed under the applicable provisions of the Companies Act, 2013 and to accordingly pass the following mentioned ordinary and special resolutions:

Item no. 1:

Appointment of Mr. Ramesh Choksi as an Additional Non-Executive Non-Independent Director of the company:

To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of section 149, 152, 161 and all other applicable provisions of the Companies Act, 2013 and the rules framed thereunder and Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force and subject to any approvals, as may be required, Mr. Ramesh Choksi (DIN: 06636737), be appointed as an Additional Non-Executive Non-Independent Director of the Company, liable to retire by rotation.”

Item no. 2:

Appointment of Mr. Amit Doshi as an Additional Non-Executive Non-Independent Director of the company:

To consider and if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of section 149, 152, 161 and all other applicable provisions of the Companies Act, 2013 and the rules framed thereunder and Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force and subject to any approvals, as may be required, Mr. Amit Doshi (DIN: 01603380), be appointed as an Additional Non-Executive Non-Independent Director of the Company, liable to retire by rotation."

Item no. 3:

Appointment of Mrs. Gala Joshi as an Additional Non-Executive Non-Independent woman director on the board of the company:

To consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of sections 149, 152, 161 and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder and Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory amendment thereto or modification(s) or re-enactment thereof and subject to such approvals, as may be required, Mrs Gala Joshi (DIN: 10615255), be appointed as an Additional Non-Executive Non-Independent woman director of the Company, liable to retire by rotation."

Item no. 4:

Appointment of Mr. Dharamchand Harakchand Jain as an independent director on the board of the company:

To consider and if thought fit, to pass, with or without modification, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152(2) and other applicable provisions of the Companies Act, 2013 and the rules framed thereunder and Regulation 17 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory amendment thereto or modification(s) or re-enactment thereof and subject to the approvals, as may be required, Mr. Dharamchand

Harakchand Jain (DIN: 02425815), be appointed as an independent director of the Company to hold office for a term of upto five consecutive years for which requisite declaration required under Section 149(7) has been provided by him."

3. For the resolutions proposed in item No. 1 - 4 above, please treat this letter also as a proposal for candidature of the following persons under Section 160 of the Companies Act, 2013:

- (a) Mr. Ramesh Choksi, aged 74 years, son of Mr. Ratilal Choksi, residing at B 9, Indira Niwas, 82 Linking Road, Santacruz West, Mumbai – 400054.
- (b) Mr. Amit Doshi, aged 64 years, son of Dr. Lalitkumar Doshi, residing at 112, Nobles Antrix, Near Commerce Six Road, Navrangpura, Ahmedabad - 380009.
- (c) Mrs. Gala Joshi, aged 68 years, daughter of Mr. Ramlal Dahyalal Parikh, residing at 50-A, Sharda Society, Opp. Bhimnath Mahadev, Paldi, Ahmedabad 380007.
- (d) Mr. Dharamchand Harakchand Jain, aged 68 years, son of Harakchand Jain, residing at B 1007, Oberoi Splendor, JVLR, Andheri East – 400060.

(collectively known as "**Proposed Directors**"), in each case.

Further for Item No. 1, Item No. 2 and Item No. 3, we have provided Cheques of INR 1,00,000 (Indian Rupees One Lac Only) each in relation to the proposed Additional Non-Independent Non-Executive Directors (copy of Cheques are attached herewith vide **Annexure 1**), which shall be refunded to us if they gets elected as a director or gets more than twenty-five percent of total valid votes cast either on show of hands or on poll on such resolutions.

The requirement of deposit of amount under Section 160(1) of the Companies Act, 2013 is not applicable for Item No. 4 as each of the Proposed Director is sought to be appointed as an independent director.

4. The requisite information regarding each of the Proposed Directors, is enclosed as **Annexure 2**:

- a) Identification proof;
- b) Proof of address;
- c) Consent to act as director (Form DIR- 2);
- d) Declaration of qualification (Form DIR-8);
- e) Declaration to be given by independent director under section 149(7) of the Companies Act, 2013;
- f) Form MBP-1 (notice of interest by a director).

5. The board of directors of the Company is requested to take all necessary action to call for and conduct the extra-ordinary general meeting, as requisitioned by us, in accordance with applicable law, including provisions of sections 100, 101 and 102 of

the Companies Act, 2013 and Rule 23(3) of the Companies (Management and Administration) Rules, 2014.

6. We request you to please disclose the receipt of this Special Notice and Requisition, along with its copy in accordance with the relevant Rules and Regulations, to the BSE Limited and the National Stock Exchange of India Limited under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as this constitutes material information.

Yours faithfully,

For Cadila Pharmaceuticals Limited



Name: Kamlesh Shah

Title: Chief Financial Officer (CFO)

Date: 18th May 2024

Place: Ahmedabad

Office Address: Cadila Pharmaceuticals Limited,
Sarkhej Dholka Road, Bhat, Ahmedabad - 382210

For IRM Trust



Name: Amitabha Banerjee

Title: Trustee

Date: 18th May 2024

Place: Ahmedabad

Office Address: IRM Trust, IRM House,
Off C G Road, Navrangpura, Ahmedabad - 380009