



September 21, 2024

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| 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 ("SEBI Listing Regulations") - Appointment of Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Board of Directors vide its circular resolution dated September 21, 2024, has approved the appointment of Mr. Akshit Soni, Qualified Company Secretary (Membership No. A34152), as Compliance Officer of the Company with effect from September 21, 2024, in terms of Regulation 6 of the SEBI Listing Regulations.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-I**.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you.

Yours sincerely,

For, IRM Energy Limited

Harshal Anjaria
CFO

IRM ENERGY LIMITED

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ANNEXURE – I

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023.

| Sr. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment of Mr. Akshit Soni (A34152) as Compliance Officer of the Company. |
| 2. | Date of appointment and Term of appointment | With effect from September 21, 2024 Term: Not Applicable |
| 3. | Brief profile (in case of appointment); | <p>Mr. Akshit Soni holds a bachelor’s degree in commerce, an LLB, and is a qualified Company Secretary with more than 10 years of rich experience, including a previous role as Company Secretary at Corrttech International Limited.</p> <p>He possesses extensive expertise in compliance with Secretarial Practices, Company Laws, Securities Law, ROC and Stock Exchange Regulations, SEBI Rules, and FEMA Regulations. His skill set includes managing Pre-IPO activities for both main board and SME Listings, as well as handling Rights Issues, QIP Issues, and complex transactions such as Mergers, Amalgamations, and Demergers for Listed, Unlisted, and Private companies, as well as LLPs.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not applicable |