



August 03, 2024

To,

<b>National Stock Exchange of India Limited</b> "Exchange Plaza" Bandra-Kurla Complex, Sandra (East) Mumbai - 400051 Scrip Symbol: IRMENERGY	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544004
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in furtherance of our communication dated June 26, 2024, we wish to inform you the following outcome of the 9<sup>th</sup> Annual General Meeting ("AGM") of the members of the Company held on Friday, August 02, 2024:

1. The resolution pertaining to non-reappointment of Mr. Maheswar Sahu, Non-Executive Director of the Company, due for retirement by rotation at this Annual General Meeting, having expressed his unwillingness for reappointment, was approved by the members. Accordingly, he has ceased to be a director of the Company and also as Chairman of the Board of Director w.e.f. August 02, 2024. Further, the members approved that the vacancy, so created on the Board, be not filled up.
2. The special resolution for regularization of appointment of Mrs. Kaushal Nakrani as Non-Executive Independent Woman Director of the Company for a period of 3 (three) years w.e.f. June 01, 2024 was not approved by the requisite majority. Accordingly, Mrs. Kaushal Nakrani has ceased to be Additional Non-Executive Independent Woman Director of the Company w.e.f. August 02, 2024.
3. The Member of the Company have approved the amendment in Article of Association (AOA) of the Company by inserting Article 117A after the Article 117, as below:  
  
*"117A. Enertech Distribution Management Private Limited shall be entitled to nominate 1 (one) Director on the Board, so long as Enertech Distribution Management Private Limited continues to hold at least 15% of the paid-up equity share capital of the Company."*
4. All other resolutions as per the notice of Annual General Meeting dated June 26, 2024 have been approved with the requisite majority.

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**' and '**Annexure-B**', respectively to this letter.

**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



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

Thanking you,

Yours sincerely,

**For, IRM Energy Limited**

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**Harshal Anjaria**  
**CFO**

**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Maheswar Sahu (DIN: 00034051), Non-Executive Director of the Company, liable to retire by rotation in terms of provisions of Section 152 of the Companies Act, 2013, at the 9 <sup>th</sup> Annual General Meeting, had expressed his unwillingness for reappointment as a director of the Company for engaging himself in social work and other challenging commitments.
2.	Date of appointment / cessation (as applicable) & term of appointment	Mr. Maheswar Sahu ceased to be Non-Executive, Non-Independent Director of the Company at the conclusion of the 9 <sup>th</sup> Annual General Meeting held on August 02, 2024
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

**ANNEXURE - B**

**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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Remarks</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	The special resolution for regularisation of appointment of Mrs. Kaushal Nakrani as Non-Executive, Independent Director of the Company was not approved by the requisite majority at the 9 <sup>th</sup> Annual General Meeting of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	Mrs. Kaushal Nakrani ceased to be Additional Non-Executive Independent Woman Director of the Company at the conclusion of the 9 <sup>th</sup> Annual General Meeting held on August 02, 2024.
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA