

January 06, 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: Intimation regarding the resignation of Independent Director of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we would like to inform you that Mrs. Geeta Goradia (DIN: 00074343) vide her letter dated January 05, 2024, received by the Company on January 06, 2024, has tendered her resignation as the Independent Director of the Company citing pre-occupation and other personal business commitments. Consequently, she shall also cease to be member of the Audit Committee, Corporate Social Responsibility Committee, Stakeholders Relationship Committee of the Company.

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 Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as Annexure - 1. The letter of resignation received from Mrs. Geeta Goradia is enclosed herewith as Annexure -2.

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

Thanking you,

Yours sincerely,

For IRM Energy Limited

Shikha Jain
Company Secretary &
Compliance Officer

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	Mrs. Geeta Goradia (DIN: 00074343) has tendered her resignation as the Independent Director of the Company, with effect from January 06, 2024, due to more time devotion needed in her own Company						
2.	Date of appointment/cessation & terms of appointment	January 06, 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>Transpek Industry Limited Category: Independent Director</td> <td>1. CSR Committee - Chairperson 2. CAPEX & Finance Committee - Member</td> </tr> <tr> <td>Panasonic Energy India Company Limited Category: Independent Director</td> <td>1. CSR Committee - Chairperson 2. Nomination & Remuneration Committee - Member 3. Audit & Finance Committee - Member</td> </tr> </tbody> </table>	Name of Listed Entities	Membership in Committees	Transpek Industry Limited Category: Independent Director	1. CSR Committee - Chairperson 2. CAPEX & Finance Committee - Member	Panasonic Energy India Company Limited Category: Independent Director	1. CSR Committee - Chairperson 2. Nomination & Remuneration Committee - Member 3. Audit & Finance Committee - Member
Name of Listed Entities	Membership in Committees							
Transpek Industry Limited Category: Independent Director	1. CSR Committee - Chairperson 2. CAPEX & Finance Committee - Member							
Panasonic Energy India Company Limited Category: Independent Director	1. CSR Committee - Chairperson 2. Nomination & Remuneration Committee - Member 3. Audit & Finance Committee - Member							
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.	Mrs. Geeta Goradia has confirmed that there is no other material reason for her resignation other than those mentioned in her resignation letter.						

Geeta Goradia

"SUBHAAG",
B-15/16, Ramin Park,
Old Padra Road,
Baroda - 390 020, India.
Phone: (0265) 2354354
E-Mail: geeta@jewelbrushes.com

Date: 5th January 2024

To,
The Chairman & Managing Director
IRM Energy Limited.
4th Floor, 8th Block, Magnet Corporate Park,
Near Sola bridge, Sarkhej - Gandhinagar Hwy,
Ahmedabad, Gujarat 380054

Dear Sir,

It has been my privilege to be working as an Independent Director for a short period on the Board of IRM Energy Limited. It has given me a great opportunity to be exposed to various new aspects of business as also management operations.

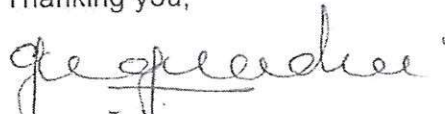
At Jewel Consumer Care Pvt. Ltd where I am the Managing Director, over the last few months we have taken certain strategic decisions, which include increasing our operations in our manufacturing activity in Indonesia & marketing and sales activity in USA, Europe and UK. These activities are going to put a lot of pressure on my time as also the necessity to travel to these locations.


Keeping the above in mind, I do believe that it will be impossible for me to continue to be an Independent Director on the Board of IRM Energy Limited and hence after great thought and consideration, I have decided with immediate effect to tender my resignation as an Independent Director on IRM Energy Limited.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I would also like to thank the Management, the Chairman & Managing Director and all the other Directors for great co-operation and support they have been giving me during my tenure as a Director & wish the company the very best in its future endeavors.

Thanking you,


Geeta Goradia

Received on 06/01/2024


cc Company Secretary
IRM Energy Limited.
4th Floor, 8th Block, Magnet Corporate Park,
Near Sola bridge, Sarkhej - Gandhinagar Hwy,
Ahmedabad, Gujarat 380054

