



June 04, 2024

To,

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Sandra (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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Office of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that Ms. Shikha Jain has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company to pursue career opportunity outside the Company and will be relieved from the services of the Company with effect from close of business hours on June 21, 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 annexed as 'Annexure B'.

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

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Harshal Anjaria
Chief Financial Officer

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	Ms. Shikha Jain has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated June 04, 2024, to pursue career opportunity outside the company.
2.	Date of appointment / cessation (as applicable) & term of appointment	Close of business hours of June 21, 2024
3.	Brief profile (in case of appoint-ment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE-B

Date: 04-06-2024

To,
The Chairman
IRM Energy Limited
4th Floor, Block - 8, Magnet Corporate Park
Nr. Sola Bridge, S G Highway,
Ahmedabad - 380054, Gujarat

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), to pursue new career Opportunity outside the Organization.

I respectfully request the Board to relieve me of my duties effective closing of business hours on June 21, 2024. I have thoroughly enjoyed my time working with IRM Energy Limited and am grateful for the opportunities for professional and personal development that the Company had provided me during my tenure.

I would like to express my sincere gratitude to the Board of Directors and the Management for the unwavering support and cooperation I received during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimaion to the stock exchanges, to give the effect of this resignation.

Thanking you,

Yours sincerely,



Shikha Jain