

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF IRM ENERGY LIMITED AT THEIR MEETING HELD ON SATURDAY, OCTOBER 21, 2023 AT REGISTERED OFFICE OF THE COMPANY AT 4TH FLOOR, BLOCK 8, MAGNET CORPORATE PARK, NEAR SOLA BRIDGE, S.G. HIGHWAY AHMEDABAD 380054.

TO APPROVE PROSPECTUS

“RESOLVED THAT the prospectus dated October 21, 2023 in respect of the initial public offering of equity shares of ₹ 10 each of the Company (**“Equity Shares”**) (the **“Issue”**) as placed before the Board and containing, amongst other things, and containing the requisite information, as prescribed under the applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 read with the rules made there under, each as amended, or any statutory modification(s) or re-enactment(s) thereof the applicable provisions, if any, and other applicable laws and regulations, tabled before the Board of Directors, be and is hereby approved and Mr. Maheswar Sahu, Chairman, Mr. Karan Kaushal, CEO, Mr. Harshal Anjaria, CFO and Ms. Shikha Jain, Company Secretary and Compliance Officer of the Company be and are hereby severally authorized to date and file the same with the Registrar of Companies, Gujarat at Ahmedabad (the **“RoC”**), the Securities and Exchange Board of India (**“SEBI”**), the stock exchanges and such other authorities or persons as may be required.


RESOLVED FURTHER THAT the IPO Committee and/or Mr. Maheswar Sahu, Chairman, Mr. Karan Kaushal, CEO, Mr. Harshal Anjaria, CFO and Ms. Shikha Jain, Company Secretary and Compliance Officer of the Company, be and are hereby authorised to make such further changes to the prospectus as may be considered appropriate or necessary and finalise the prospectus, consequent to which, each of the Directors and the Chief Financial Officer of the Company be and are hereby severally authorised to sign the prospectus in respect of the Issue for and on behalf of the Company and to file the same with RoC, SEBI, the Stock Exchanges and such other authorities or persons as may be required under applicable laws.

RESOLVED FURTHER THAT Mr. Maheswar Sahu, Chairman, Mr. Karan Kaushal, CEO, Mr. Harshal Anjaria, CFO and Ms. Shikha Jain, Company Secretary and Compliance Officer of the Company, be and are hereby severally authorised to undertake necessary steps to implement the above resolutions and execute all such deeds, documents, agreements, forms, instruments and writings, and to do all such acts, deeds and things as may be required, necessary, expedient or incidental to give effect to the above resolution, and to settle or give instructions and directions for settling any questions, difficulties or doubts that may arise in this regard and to give effect to such modifications, changes, variations, alterations, deletions or additions, including any amendment, supplement, corrigenda or notice to investors issued by the Company in relation to the Prospectus that may be filed with the RoC, the SEBI, the stock exchanges or any other regulatory authority, as may be deemed fit and proper in the best interest of the Company in accordance with the applicable laws and regulations and in consultation with the legal advisors and the lead managers appointed in this regard.

RESOLVED FURTHER THAT a copy of the above resolutions, certified to be true by any Director or the CEO or the CFO or the Company Secretary of the Company, be forwarded to the concerned authorities for necessary action.”

//CERTIFIED TO BE TRUE//

For, IRM Energy Limited
(Formerly known as IRM Energy Private Limited)

A handwritten signature in blue ink, appearing to read "Jain", written over a horizontal line.

Shikha Jain
Company Secretary &
Compliance Officer

