



February 03, 2026

To,

National Stock Exchange of India Limited

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400051

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Scrip Symbol: IRMENERGY

Scrip Code: 544004

Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting the updated details of the following Key Managerial Personnels of the Company who have been authorized by the Board of Directors of the Company for determining materiality of any event or information and for the purpose of making disclosure to the Stock Exchange(s) under Regulation 30 of SEBI Listing Regulations:

Name and Designation	Contact Details
Mr. Amitabha Banerjee Whole Time Director	IRM Energy Limited Address: 4 th Floor, Block-8, Magnet Corporate Park, Nr. Sola Bridge, S G Highway, Thaltej-380054, Ahmedabad, Gujarat. Tel.: 079 49031500 Email: investor.relations@irmenergy.com
Mr. Manoj Kumar Sharma Chief Executive Officer	
Mr. Arun Kumar Saluru Chief Financial Officer (CFO)	
Mr. Akshit Soni Company Secretary & Compliance Officer	

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

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Akshit Soni
Company Secretary &
Compliance Office

IRM ENERGY LIMITED

Registered Office : 4th Floor, 8th 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