



May 15, 2025

To,

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Symbol: IRMENERGY

Scrip Code: 544004

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Cost Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, May 15, 2025, has approved the appointment of M/s Dalwadi & Associates, Cost Accountants, on the recommendation of Audit Committee, as the Cost Auditor of the Company, to audit the applicable cost accounting records for the financial year 2025-26.

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure – A**.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, IRM Energy Limited

Akshit Soni
Company Secretary &
Compliance Officer

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



ANNEXURE – A

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Sr. No.	Particulars	Details
1.	Name of Auditors	M/s Dalwadi & Associates, Cost Accountants (FRN: 000338)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Dalwadi & Associates, Cost Accountants, as the Cost Auditor of the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment	The Board at its meeting held on May 15, 2025, has approved the appointment of M/s Dalwadi & Associates, as the Cost Auditor, to audit the applicable cost accounting records for the financial year 2025-26.
4.	Brief profile (in case of appointment)	<p>M/s. Dalwadi & Associates, Cost Accountants, is a partnership firm of practicing Cost & Management Accountants with over five decades of experience in cost and management accountancy across diverse industries and service sectors. The firm is led by CMA Ashwin G. Dalwadi and ably supported by partners CMA Haren Bhatt, CMA Malay Vakil, and CMA Malhar Dalwadi. Together, the leadership team brings a strong combination of deep industry expertise and innovative, forward-looking practices.</p> <p>The firm provides a broad range of professional services, including Management Consultancy, Audit & Assurance, Indirect Taxation, Financing, Taxation, XBRL, KPO, Training, and other specialized consultancy services. It represents a balanced blend of seasoned professionals and young talent, each with strong academic credentials and extensive exposure across various sectors. This synergy enables the firm to consistently deliver creative, effective solutions tailored to client needs.</p> <p>Key projects undertaken include SAP-based costing system implementations for major pharmaceutical companies and advisory assignments for regulatory bodies such as the NPPA. The firm's clientele spans a wide range of industries, including pharmaceuticals, petroleum, engineering, education, and healthcare.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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