



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 Internal 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 PricewaterhouseCoopers Services LLP ("PwC"), on the recommendation of Audit Committee, as the Internal Auditor of the Company for a period of 3 (three) consecutive years commencing from the financial year 2025-26 till financial year 2027-28.

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 PricewaterhouseCoopers Services LLP (PwC)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s PricewaterhouseCoopers Services LLP (PwC), as the Internal 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 PwC, as Internal Auditor, for a period of 3 (three) consecutive years commencing from FY 2025-26 to FY 2027-28.
4.	Brief profile (in case of appointment)	M/s PricewaterhouseCoopers Services LLP (PwC) is a leading professional services firm that offers a wide range of services to its clients in India. PwC has presence across major cities in India including Ahmedabad (Gujarat). PwC's Internal Audit practice provides a range of services such as internal audit, risk management and corporate governance to help clients in the areas such as assessing risks, evaluating internal controls and compliance reviews. PwC in Gujarat has a team of diversified professionals to help clients across various sectors.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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