



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 Secretarial 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 Manoj Hurkat & Associates, Practicing Company Secretaries, on the recommendation of Audit Committee, as the Secretarial Auditor of the Company for a period of 5 (five) consecutive years commencing from the financial year 2025-26 till financial year 2029-30.

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 Auditor	M/s Manoj Hurkat & Associates, Practicing Company Secretary (FRN: P2011GJ025800)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Manoj Hurkat & Associates, Practicing Company Secretary, as the Secretarial 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 Manoj Hurkat & Associates, as Secretarial Auditor, for a period of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to the approval of members of the Company in the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment)	<p>M/s. Manoj Hurkat & Associates is a Partnership firm (firm) of Practicing Company Secretaries based at Ahmedabad. The firm has been having deep and sound knowledge and experience in dealing with matters pertaining to Corporate Laws, Securities Laws, Secretarial Audit, Due diligence, Compliances of listing regulations including SEBI-LODR, Compliances under FEMA/RBI, NBFC compliances, registration of trade mark, NCLT related matters, assistance in conducting Board meetings, General meetings and various other aspects pertaining to workings of the corporates.</p> <p>The firm is peer reviewed (Peer Review No.: 5985/2024) and is eligible to be appointed as Secretarial Auditor of the Company.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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