



May 31, 2025

To,

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051s
Scrip Symbol: IRMENERGY

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Scrip Code: 544004

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Senior Management Personnel (SMP)

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 Mrs. Prachi Joshi, Sr. Manager – HR & Admin, designated as Senior Management Personnel of the Company, has resigned from the said position effective from close of business hours on May 31, 2025, due to pursue new opportunities.

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 and the copy of resignation letter received from Mrs. Prachi Joshi is enclosed herewith as **Annexure - A** and **Annexure - B** respectively.

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



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

Sr. No.	Particulars	Remarks
1.	Name of SMP	Mrs. Prachi Joshi
2.	Reason for change viz., appointment , resignation, removal, death or otherwise	Resignation from the position of Sr. Manager – HR& Admin of the Company due to pursue new opportunities.
3.	Date of appointment / cessation (as applicable) & term of appointment / re-appointment	Close of business hours of May 31, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

IRM ENERGY LIMITED

Registered Office : 4th Floor, 8th Block, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Thaltej, Ahmedabad, Gujarat-380054, India

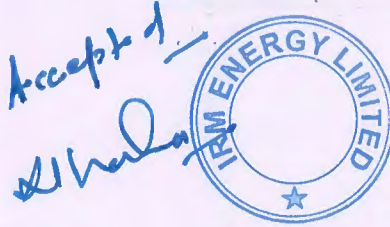
Email : info@irmenergy.com | Phone : 079-49031500 | Website : www.irmenergy.com | CIN : L40100GJ2015PLC085213

Ms. Prachi Joshi
A-604, Shivalay Sharnam,
Urja Nagar-1 Randesan,
Gandhinagar - 382421

Date: 1st March, 2025

To,

Shri. Manoj Kumar Sharma
Chief Executive Officer
IRM Energy Limited
Ahmedabad - 380054



Subject: Resignation from the position of Senior Manager HR & Admin

Dear Sir,

I am writing to formally resign from my position as Senior Manager HR & Admin at IRM Energy Limited, effective 31st May, 2025.

This decision was not easy, as I have greatly valued my time at IRM Energy Limited. Over the course of more than 7 years, I have been fortunate to work with a dynamic and supportive team and contributing to various initiatives that have helped shape the organisation. I deeply appreciate the opportunities for professional growth and learning that the company has provided me.

However, after careful consideration of my personal and professional goals, I believe it is time for me to pursue new opportunities and challenges. I am committed to ensuring a smooth transition over the coming weeks and will work diligently to complete my responsibilities and assist with the handover process.

I would like to express my sincere gratitude to you and the entire core team for your guidance, trust and support throughout my tenure. It has been an honour to contribute to IRM Energy Limited and I wish the organisation continued success in the future.

Sincerely,

(Prachi Joshi)
Senior Manager - HR & Admin
IRM Energy Limited