



August 01, 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**

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Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), it is informed that Mr. Prashant Sagar, Executive Vice President – (Projects) and Chief Operating Officer (COO), designated as Senior Management Personnel (SMP) of the Company, tendered his resignation from the said position vide letter dated April 30, 2025, citing reason to pursue new opportunities and intended to serve notice period till 31<sup>st</sup> July, 2025.

It is clarified that immediately upon receipt of resignation letter of the Mr. Prashant Sagar, the event was identified as a UPSI and the trade window was closed for the relevant Designated Persons.

The Company vide its letter dated May 05, 2025 and email dated May 06, 2025 and May 23, 2025, July 24, 2025 and July 31, 2025 intimated Mr. Prashant Sagar, to submit the information/documents. In the absence of full co-operation from Mr. Prashant Sagar, the date of cessation of Mr. Prashant Sagar could not be finalised till date and that the Company has communicated to him accordingly.

In view of this, the Company would like to make this interim disclosure with respect to the resignation letter and development till date with respect thereto.

In accordance with the SEBI Listing Regulations and the industry standards as prescribed by the Stock Exchange and as per Clause 7C of Para A of Part A of Schedule III, cessation comes into effect with the last working day of the concerned person in the Company.

The Company, after the submission of the complete information/documents by Mr. Prashant Sagar, shall disclose the date of cessation to the exchanges.

You are requested to take the above information on your records.

Thanking you,

Yours sincerely,

**For, IRM Energy Limited**

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**Akshit Soni**

**Company Secretary &**

**Compliance Office**

**IRM ENERGY LIMITED**

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

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