



May 22, 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 Chief Financial Officer of the Company

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 to be informed that Mr. Harshal Anjaria, Chief Financial Officer of the Company tendered his resignation from the position of Chief Financial Officer (CFO) of the Company, vide his letter dated 31st March 2025, citing personal reasons. The Company vide its Letter dated 10th April, 2025, intimated Mr. Harshal Anjaria to serve notice period of at least 3 months as per the terms of his appointment. Moreover, the Company had also sought certain information/documents from Mr. Harshal Anjaria. In the absence of full co-operation from Mr. Harshal Anjaria and due to non-completion of notice period of 3 months, the date of cessation of Mr. Harshal Anjaria could not be finalised till date.

It is clarified that immediately upon receipt of resignation letter of the CFO, the event was identified as a UPSI and the trade window was closed for the relevant designated persons.

It is further informed that Vide Letter dated 15th May, 2025 & E-mail dated 21st May, 2025, Mr. Harshal Anjaria has made request to relieve him from his position of CFO w.e.f. the close of working hours on 21st May, 2025 which has not accepted and asked to complete his mandatory notice period of 3 months and co-operate by providing required details/information.

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

It is reiterated that the said resignation is subject to the applicable service rules of the Company.

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 due compliance of the applicable service rules of the Company, shall disclose the date of cessation of the CFO to the exchanges.

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

Thanking you,
Yours sincerely,

For, IRM Energy Limited

Akshit Soni
Company Secretary &
Compliance Office