



October 26, 2024

To,

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Bandra (East) Mumbai - 400051 Scrip Symbol: IRMENERGY	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 544004
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Sub: Intimation of resignation of Independent Director of the Company in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform you that Mr. Anand Mohan Tiwari (DIN: 02986260) vide his letter dated October 24, 2024, received by the Company on the same day, has tendered his resignation as the Independent Director of the Company citing personal reasons. Consequently, he shall also cease to be Chairman of the Nomination and Remuneration Committee and member of the Audit Committee and Risk Management Committee of the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A of Part A of the SEBI Listing Regulations (as applicable) and SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as an **Annexure - 1**. The letter of resignation received from Mr. Anand Mohan Tiwari is enclosed herewith as an **Annexure -2**.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Akshit Soni
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- 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particular	Description				
1.	Reason for change	Mr. Anand Mohan Tiwari (DIN: 02986260) has tendered his resignation as the Independent Director of the Company, with effect from October 24, 2024, due to personal reasons.				
2.	Date of appointment/ cessation & terms of appointment	October 24, 2024				
3.	Brief Profile	Not applicable				
4.	Disclosure of relationships between directors	Not applicable				
Additional information in case of resignation of an Independent Director						
5.	The Letter of Resignation	Enclosed herewith as Annexure-1				
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committee, if any.	<table border="1"><thead><tr><th>Name of Listed Entities</th><th>Membership in Committees</th></tr></thead><tbody><tr><td>Transpek Industry Limited Category: Independent Director</td><td>1. Audit Committee - Member 2. Nomination and Remuneration Committee - Chairman 3. Stakeholders Relationship Committee- Member 4. Risk Management Committee - Member 5. Capex Committee - Member</td></tr></tbody></table>	Name of Listed Entities	Membership in Committees	Transpek Industry Limited Category: Independent Director	1. Audit Committee - Member 2. Nomination and Remuneration Committee - Chairman 3. Stakeholders Relationship Committee- Member 4. Risk Management Committee - Member 5. Capex Committee - Member
Name of Listed Entities	Membership in Committees					
Transpek Industry Limited Category: Independent Director	1. Audit Committee - Member 2. Nomination and Remuneration Committee - Chairman 3. Stakeholders Relationship Committee- Member 4. Risk Management Committee - Member 5. Capex Committee - Member					
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Awaited				

ANAND MOHAN TIWARI, IAS (RETD.)

PLOT # 8, SWA HOUSING SOCIETY,
S.G. HIGHWAY, OFF: TAPOWAN CIRCLE
CHANDKHEDA, AHMEDABAD, GUJARAT- 382424

+91 99784 06142

24 OCTOBER 2024

TO
IRM ENERGY LIMITED
BLOCK 8, MAGNATE CORPORATE PARK
SG HIGHWAY, AHMEDABAD- 380054

SUBJECT: RESIGNATION AS AN INDEPENDENT DIRECTOR.

Dear Sirs:

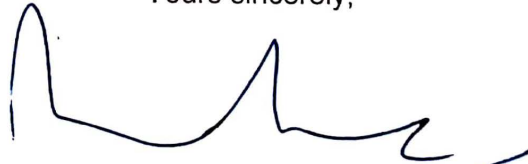
I was appointed as independent Director in the Company with effects from 14th June 2020 for a period of five years.

I am, due to personal reasons, stepping down as an independent Director in the Company.

I thank the Board members and key officers of the Company for their support during my tenure as a Board member, and will appreciate if the necessary documents on acceptance of my resignation are shared with me for my records.

Thanking you,

Yours sincerely,



(Anand Mohan Tiwari)

DIN: 02986260

24/10/24

