



February 19, 2025

To,

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

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Scrip Symbol: IRMENERGY

Scrip Code: 544004

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Appointment of Independent Director**

---

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulation, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company by way of circular resolution passed on February 19, 2025, have approved the appointment of Mr. Abhay Gupte (DIN: 02145565) as an Additional Director (categorized as Non-Executive and Independent) of the Company for a period of 5 (five) consecutive years with effect from February 19, 2025 subject to the approval of members of the Company.

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**.

Request to kindly take the above information on record.

Thanking you,

Yours sincerely,

**For, IRM Energy Limited**

---

**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

Email : [info@irmenergy.com](mailto:info@irmenergy.com) | Phone : 079-49031500 | Website : [www.irmenergy.com](http://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.	Reason for change viz., appointment, <del>resignation,</del> removal, death or otherwise	Mr. Abhay Gupte (DIN:02145565) is appointed as an Additional Director (categorized as Non-Executive and Independent) of the Company.
2.	Date of appointment / <del>cessation</del> (as applicable) & term of appointment	For a period of 5 (five) consecutive years commencing from February 19, 2025 to February 18, 2030 (both days inclusive) and shall not liable to retire by rotation.
3.	Brief profile (in case of appointment)	<p>Mr. Abhay Gupte is a highly accomplished advisory, auditing, and consulting professional with an illustrious career spanning over four decades. He is a member of the Institute of Chartered Accountants of India (ICAI) and a Certified Information Systems Auditor.</p> <p>Recently, he concluded a successful tenure as Senior Partner at Deloitte, India, where he demonstrated unparalleled dedication and leadership. His extensive expertise in risk management, regulatory compliance, and corporate governance has made him a sought-after advisor across diverse industries. He has served some of India's largest organizations and financial conglomerates, including regulatory bodies, bringing invaluable insights to boardroom discussions and decision-making processes.</p> <p>Since June 2024, Mr. Gupte has been serving as an Independent Director on the Board of SBI Capital Markets India Limited, further cementing his legacy as a thought leader and strategic visionary.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhay Gupte is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June 2018	Mr. Abhay Gupte is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**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

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