



May 03, 2024

To,

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex, Sandra (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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Swetang Goti, GA Head (Diu and Gir Somnath), designated as Senior Management Personnel (SMP) of the Company has resigned from the said post effective close of business hours on May 03, 2024.

The details required in terms of Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as '**Annexure-A**' to this letter. The copy of resignation letter received from Mr. Swetang Goti is attached herewith as '**Annexure- B**'.

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

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Shikha Jain
Company Secretary &
Compliance Officer



Annexure - A

Sr. No.	Particulars	Remarks
1.	Name of SMP	Mr. Swetang Goti
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation from the post of GA Head (Diu and Gir Somnath) to pursue career opportunities outside the Company.
3.	Date of appointment / cessation (as applicable) & term of appointment	Close of business hours of May 03, 2024
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure - B

Date: 03-02-2024

To,
Mr. Manas Khaire
EVP – CNG Projects & O&M
GA Incharge - Diu & Gir Somnath
IRM Energy Limited
Ahmedabad

Dear Sir/Madam,

I am writing to formally resign from the position of GA Head (Diu and Gir Somnath) at IRM Energy Limited to pursue career opportunities outside the Company.

I request you to relieve me from the employment of the Company from the close of the business hours of May 03, 2024, as per the notice period and service rules.

I would like to express my gratitude for the support provided to me during my tenure with the Company. I am proud to have been a part of the team and to have contributed to the company's success.

Thank you for the opportunities and the positive experiences.

Your Sincerely,



Swetang Goti
Chief Manager
GA Head – Diu & Gir Somnath

CC-
Mrs. Prachi Joshi
Senior Manager – HR & Admin
IRM Energy Limited
Ahmedabad

Accepted
Manas Khaire
12/02/24