



October 18, 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,

This is in continuation to our earlier intimations dated May 22, 2025 and June 30, 2025, regarding the resignation tendered by Mr. Harshal Anjaria, Chief Financial Officer of the Company and subsequent updates thereof.

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Harshal Anjaria has been relieved from the services of the Company with effect from the close of business hours on October 17, 2025.

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 and the copy of resignation letter received from Mr. Harshal Anjaria, is enclosed herewith as **Annexure - A** and **Annexure - B** respectively.

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

Thanking you,
Yours sincerely,

For, IRM Energy Limited

Akshit Soni
Company Secretary &
Compliance Office

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 – 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

Sr. No.	Particulars	Remarks
1.	Name of KMP	Mr. Harshal Anjaria
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation from the position of Chief Financial Officer of the Company due to personal reasons.
3.	Date of appointment / cessation (as applicable) & term of appointment /re-appointment	Close of business hours on October 17, 2025
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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31 March 2025

To,

The Esteemed Members of the Board of Directors and Members of the Nomination and Remuneration Committee (NRC)

IRM Energy Limited
4th Floor, Block-8,
Magnet Corporate Park
S G Highway, Near Sola Bridge
Ahmedabad - 380054, Gujarat

Subject: Resignation from the Position of Chief Financial Officer (CFO), IRM Energy Ltd.

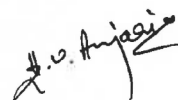
Respected Sir/s,

With a deep sense of gratitude and mixed emotions, I formally submit my resignation from the position of Chief Financial Officer (CFO) of IRM Energy Limited and Director in all associated ventures, effective May 21, 2025. After careful reflection, I have decided to step down due to personal reasons.

This decision has not been an easy one, given my long and fulfilling tenure with IRM Energy Limited. It has been an immense privilege to be part of the Company since its formative years, having joined on July 11, 2016, alongside a core team that has contributed significantly to its growth. My journey with IRM Energy Limited has been professionally enriching and personally rewarding, and I sincerely appreciate the trust and support extended to me by the Board and the NRC.

I take great pride in the contributions I have made to the Company's financial strategies and overall success. It has been an honor to collaborate with such a talented and dedicated team across various departments. I deeply value the relationships and experiences I have gained during my tenure.

While this decision is a difficult one, I believe it is the right step for me at this juncture. During my remaining time, I am committed to ensuring a smooth transition and seamless handover of my responsibilities. I will continue to extend my full cooperation to facilitate the continued efficiency of the Company's financial operations.



I extend my heartfelt gratitude to the Board, the NRC, and my colleagues for their unwavering support and collaboration. I have full confidence in the Company's leadership and its continued success.

Thank you once again for the opportunity to serve as CFO of IRM Energy Limited. It has been an honor, and I will always take pride in the Company's achievements.

Yours sincerely,



Harshal Anjaria

Chief Financial Officer (CFO)

IRM Energy Limited

HR
Resignation was received and
acknowledged by me on 31/3/2025.
Release may be decided as per
recommendation of NRC / MC being
appropriate authority. 
W. Ho 31/3/2025
CFO