



June 30, 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 – Update on the Resignation of Chief Financial Officer of the Company

Ref.: Our letter dated May 22, 2025

Dear Sir/Madam,

This is further to our letter dated May 22, 2025 giving intimation about receipt of resignation from Mr. Harshal Anjaria as Chief Financial Officer of the Company.

It is hereby further informed that Mr. Harshal Anjaria has still not completed his mandatory notice period and has remained absent since 22nd May, 2025 and has not been co-operating with the Company in providing information/details/documents required by the Company with respect to his past acts and deeds as CFO of the Company and other nomination/authorisation. In view of this, at present, the Company is not in a position to relieve him from his position as CFO of the Company.

In the meanwhile, the Company has been taking legal advice for seeking remedy against the acts of non-co-operation and non-attendance on the part of Mr. Harshal Anjaria. The Company is also in the process of making necessary arrangement for ensuring the proper functioning of the position of the Chief Financial Officer.

It is clarified that this disclosure is also in the nature of interim disclosure which would be updated in due course and in due compliance with the applicable disclosure requirements.

In the meanwhile, 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**

IRM ENERGY LIMITED

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