

November 14, 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

<u>Sub: Disclosure under Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), the Board of Directors of the Company have authorized the following Key Managerial Personnels of the Company to determine materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name and Designation	Contact Details
Mr. Amitabha Banerjee Whole Time Director	IRM Energy Limited Address: 4th Floor, Block 8, Magnet Corporate
Mr. Harshal Anjaria Chief Financial Officer (CFO)	Park, Nr. Sola Bridge, S G Highway, Thaltej, Ahmedabad – 380054.
Mr. Akshit Soni Company Secretary &	Tel.: 079 49031500
Compliance Officer	Email: investor.relations@irmenergy.com

Request to kindly take the above information on record.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Akshit Soni Company Secretary & Compliance Officer