



August 01, 2026

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 - 400001

Scrip Code: 544004

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the board of Directors of the Company by way of circular resolution passed on August 01, 2026, approved the appointment of Mr. Brajesh Kumar Singh as Chief Operating Officer – Operations, categorized as Senior Management Personnel of the Company, with effect from August 01, 2026.

The details with respect to the said appointment as required under the SEBI Listing Regulations and updated SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-I**.

Request to kindly take the above information on record.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Akshit Soni
Company Secretary &
Compliance Office

ANNEXURE – I

The details required in terms of Regulation 30 of the SEBI Listing Regulations read with updated SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of SMP	Mr. Brajesh Kumar Singh
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Operating Officer – Operations, categorized as Senior Management Personnel of the Company.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment / re-appointment	August 01, 2026 Term: Full-time employment
4.	Brief profile (in case of appointment)	Mr. Brajesh Kumar Singh is a seasoned business leader with over 32 years of extensive experience in the oil & gas and City Gas Distribution (CGD) sector. A Mechanical Engineer from NIT Durgapur, he has demonstrated expertise in infrastructure development, business expansion, project execution, profit centre management, operations, and regulatory compliance across leading public and private sector organizations. Throughout his distinguished career, Mr. Brajesh Kumar Singh has successfully led large -scale CGD infrastructure projects, including the development of city gate stations, CNG stations, steel and MDPE pipeline networks, and household PNG connectivity including O&M and Business Development function across multiple states. Mr. Brajesh Kumar Singh possesses strong expertise in strategic planning, project management, business development, contract management, asset integrity, and government liaison. Recognized for his transformational leadership and execution capabilities, he has consistently delivered complex infrastructure projects, optimized operational efficiencies, and contributed significantly to the growth and expansion of the organizations he has served. Prior to joining the Company, Mr. Brajesh Kumar Singh held leadership positions with AGP City Gas, THINK Gas, Gujarat Gas and HPCL, driving operational excellence, strategic growth, customer-centric initiatives, and high-performing teams while delivering sustainable business results.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable