



March 02, 2026

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 – Change in 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 has today viz. March 02, 2026, approved the appointment of Mr. Durbadal Kesh as Chief Manager – Contracts & Procurement and Senior Management Personnel of the Company with effect from March 02, 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-A.

Request to kindly take the above information on 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 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. Durbadal Kesh
2.	Reason for change viz., viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Chief Manager - Contracts & Procurement and Senior Management Personnel of the Company.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment / re-appointment	March 02, 2026 Term: Full-time employment
4.	Brief profile (in case of appointment)	Mr. Durbadal Kesh is a Mechanical Engineer with over 16 years of extensive experience in the City Gas Distribution (CGD), Oil & Gas, and Petrochemical sectors. He possesses strong expertise in tendering, procurement, contract management, material management, planning, costing, and estimation. He has previously been associated with reputed organizations such as Indian Oil Adani Gas Private Limited, Mahanagar Gas Limited, Deepak Fertilisers Jaiprakash Associates and Vedanta Resources Plc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable