November 03, 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 – Resignation of Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to 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. Prerit Gupta, Deputy General Manager - GA Head (Banaskantha) and Senior Management Personnel (SMP) of the Company, has resigned from the said position effective from the close of business hours on November 02, 2026, due to personal reasons.

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 and resignation email along with letter containing reason of resignation from Mr. Prerit Gupta 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 Nandkishor Soni
Digitally signed by Akshit Nandkishor Soni
Date: 2026.11.03 16:01:29 +05'30'

Akshit Soni
Company Secretary &
Compliance Office

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	Remarks
1.	Name of SMP	Mr. Prerit Gupta
2.	Reason for change viz., ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation from the position of Deputy General Manager - GA Head (Banaskantha) and Senior Management Personnel (SMP) of the Company, due to personal reasons.
3.	Date of ~~appointment~~ / cessation (as applicable) & ~~term of appointment /re-appointment~~	Close of business hours of November 02, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

ANNEXURE - B

Shreyas Dave

From: Prerit Gupta <prerit.gupta@irmenergy.com>
Sent: 03 August 2026 17:33
To: Shreyas Dave
Cc: MK Sharma
Subject: Resignation Letter

Respected Sir,

Please accept this email as my formal resignation from my position as DGM (GA-Head Banaskantha), effective from 3rd August 2026. I would be serving my notice period of three months as per the company policy

I would like to sincerely thank you and the entire team for the support, guidance, and opportunities I have received during my time here. It has been a valuable learning experience, and I truly appreciate the trust and encouragement extended to me throughout my tenure.

I will ensure a smooth handover of my responsibilities during the notice period.

Thank you once again. I wish you and the organization continued success.

With Regards,

Prerit Gupta
GA Head Banaskantha
7060738348

August 03, 2026

To,
The Chief Executive Officer
IRM Energy Ltd.
4th Floor, Block 8, Magnet Corporate Park,
S.G. Highway, Near Sola Bridge,
Ahmedabad – 380054, Gujarat

Subject: Reason for Resignation

Dear Sir,

With reference to my resignation letter dated August 3, 2026, I would like to inform you that I have tendered my resignation from the position of DGM (GA-Head Banaskantha) of the Company, due to personal reasons.

You are requested to kindly take note of the same and may communicate this to the concerned Stock Exchange(s).

Yours sincerely,



Prerit Gupta
DGM and GA Head -Banaskantha