



May 04, 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. Budhram Siyag, Chief 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 May 04, 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-POD2/1/3762/ 2026 dated January 30, 2026 and a copy of resignation letter received from Mr. Budhram Siyag 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 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	Remarks
1.	Name of SMP	Mr. Budhram Siyag
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation from the position of Chief 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 May 04, 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

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

15th
Date: 12th February 2026

To,

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

Subject: Resignation from the Position of Chief Manager – GA Head Banaskantha

Dear Sir,


I humbly submit my resignation from the position of Chief Manager – GA Head Banaskantha, at IRM Energy Ltd, effective 12th February 2026. As per company policy, I will serve my full notice period and remain open to an early release, if required. I will extend my full cooperation in this regard.

I joined IRM Energy on 20th April 2017 during its startup phase, and it has been a rewarding journey contributing to the organization's progress through planning, execution, and business development. I am sincerely grateful for your guidance and support, and for the opportunity to work with a dedicated and committed team.

During my notice period, I will remain fully committed to my responsibilities and ensure a smooth handover for uninterrupted operations.

I will always look back on my association with IRM Energy with pride and wish the organization continued success in the years ahead.

Yours sincerely,


Budhram Siyag 16/02
Chief Manager and GA Head Banaskantha
IRM Energy Ltd.

CC: Mr. Shreyas Dave, HR Head

Mr. Shreyas Dave (DGM-HRD)
Please acknowledge
and put up to NRC for
information
With O
16/2/26

May 04, 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

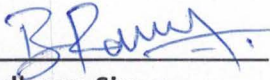
Subject: Reason for Resignation

Dear Sir,

With reference to my resignation letter dated February 16, 2026, I would like to inform you that I have tendered my resignation from the position of Chief Manager – 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,



Budhram Siyag
Chief Manager and GA Head -Banaskantha
IRM Energy Limited

CC :

- 1) Mr. Akshit Soni – Company Secretary
- 2) Mr. Shreyas Dave – Head (HRD & ES)