

Geeta Goradia

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Date: 5th January 2024

To,
The Chairman & Managing Director
IRM Energy Limited.
4th Floor, 8th Block, Magnet Corporate Park,
Near Sola bridge, Sarkhej - Gandhinagar Hwy,
Ahmedabad, Gujarat 380054

Dear Sir,

It has been my privilege to be working as an Independent Director for a short period on the Board of IRM Energy Limited. It has given me a great opportunity to be exposed to various new aspects of business as also management operations.

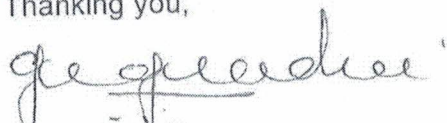
At Jewel Consumer Care Pvt. Ltd where I am the Managing Director, over the last few months we have taken certain strategic decisions, which include increasing our operations in our manufacturing activity in Indonesia & marketing and sales activity in USA, Europe and UK. These activities are going to put a lot of pressure on my time as also the necessity to travel to these locations.

Keeping the above in mind, I do believe that it will be impossible for me to continue to be an Independent Director on the Board of IRM Energy Limited and hence after great thought and consideration, I have decided with immediate effect to tender my resignation as an Independent Director on IRM Energy Limited.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I would also like to thank the Management, the Chairman & Managing Director and all the other Directors for great co-operation and support they have been giving me during my tenure as a Director & wish the company the very best in its future endeavors.

Thanking you,


Geeta Goradia

cc Company Secretary
IRM Energy Limited.
4th Floor, 8th Block, Magnet Corporate Park,
Near Sola bridge, Sarkhej - Gandhinagar Hwy,
Ahmedabad, Gujarat 380054

Received on 06/01/2024
Fair

