



August 13, 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 – Changes in Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A 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 the Board of Directors of the Company, at its meeting held today, i.e., August 13, 2026, has considered and approved/noted the following:

1. Relinquishment of office by Mr. Arunkumar Saluru, as Chief Financial Officer and Key Managerial Personnel of the Company, effective from closure of the business hours on August 13, 2026.
2. Approved the appointment of Mr. Ashish Maheshwari, as Chief Financial Officer and Key Managerial Personnel of the Company, with effect from August 14, 2026.
3. Authorized Mr. Ashish Maheshwari, Chief Financial Officer and Key Managerial Personnel of the Company, to determine the materiality of an event or information and to make disclosure to the Stock Exchanges as per policy on determination of materiality information adopted by Board of Directors. Accordingly, the following Key Managerial Personnel of the Company are now authorised under regulation 30(5) of the SEBI Listing Regulations, to determine materiality of an event or information and for making disclosure to the Stock Exchanges:

Name and Designation	Contact Details
Mr. Amitabha Banerjee Whole Time Director	IRM Energy Limited Address: 4 th Floor, Block-8, Magnet Corporate Park, Nr. Sola Bridge, S. G. Highway, Thaltej-380054, Ahmedabad, Gujarat. Tel.: 079 49031500 Email: investor.relations@irmenergy.com
Mr. Manoj Kumar Sharma Chief Executive Officer	
Mr. Ashish Maheshwari Chief Financial Officer (CFO)	
Mr. Akshit Soni Company Secretary & Compliance Officer	

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

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



Further, a copy of the letter received from Mr. Arunkumar Saluru in respect of relinquishment of his office is enclosed herewith as **Annexure II**.

The meeting of the Board of Directors of the Company commenced at 08:00 p.m. (IST) and concluded at 08:06 p.m. (IST).

Request to kindly take the above information on record.

Thanking you,

Yours sincerely,

For, IRM Energy Limited

Akshit Soni
Company Secretary &
Compliance Office

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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	Remarks	
1.	Name	Mr. Arunkumar Saluru	Mr. Ashish Maheshwari
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	In view of realignment of Finance function and support focused investors relation, manage joint ventures and associate companies, etc., Mr. Arunkumar Saluru, relinquished the position of Chief Financial Officer and Key Managerial Personnel. Mr. Arun Kumar Salaru will take charge as Vice President Finance & Accounts, in his new role.	Appointment Mr. Ashish Maheshwari, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, who is currently serving as Director-Finance and categorised as Senior Management Personnel (SMP) of the Company.
3.	Date of appointment / cessation & term of appointment /re-appointment	Date of Cessation: Close of business hours on August 13, 2026 Term: Not Applicable	Date of Appointment: With effect from August 14, 2026. Term: Full-time employment
4.	Brief profile (in case of appointment)	Not Applicable	Mr. Ashish Maheshwari is a finance professional with over 16 years of experience in corporate finance, project finance, treasury, financial planning, business strategy, and financial reporting. He is a qualified Chartered Accountant (ICAI), Company Secretary (ICSI), Law Graduate (LLB), and also holds a Diploma in IFRS from ACCA (UK). He possesses extensive expertise in fundraising, project financing, treasury management, investor and lender relations, financial modelling, budgeting, mergers & acquisitions, financial reporting, Ind-AS compliance, board reporting, strategic planning, and business performance management and has played a significant role in large-scale infrastructure, power, and renewable energy projects.

			Prior to joining IRM Energy Limited, he was associated with Adani Group, Kalpataru Group and Reliance ADAG Group.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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ANNEXURE - II

August 12, 2026

To,
The Board of Directors
IRM Energy Limited
4th Floor Block 8, Magnet Corporate Park,
S.G. Highway, Near Sola Bridge,
Ahmedabad-380054, Gujarat,

Subject: Relinquishment from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of IRM Energy Limited (the Company)

Dear Sir/Madam,

In view of the evolution in the role and requirements of the Finance function, I hereby relinquish my position as Chief Financial Officer (CFO) and KMP of the Company with effect from the close of business hours on August 13, 2026.

I shall continue to be associated with the Company in the Finance & Accounts department in the capacity of a senior professional and shall continue to contribute my experience and expertise towards the Company's growth and development.

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management for their continued support, guidance and cooperation during my tenure as CFO, which enabled me to discharge my responsibilities to the best of my abilities. I look forward to continuing to contribute to the growth and success of the Company in my role.

I further confirm that there is no material reason for relinquishing the position of CFO and KMP of the Company other than the reason stated above.

Yours faithfully,



Arun Kumar Saluru
CFO & KMP
IRM Energy Limited