

ANAND MOHAN TIWARI, IAS (RETD.)

PLOT # 8, SWA HOUSING SOCIETY,
S.G. HIGHWAY, OFF: TAPOWAN CIRCLE
CHANDKHEDA, AHMEDABAD, GUJARAT- 382424

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24 OCTOBER 2024

TO
IRM ENERGY LIMITED
BLOCK 8, MAGNATE CORPORATE PARK
SG HIGHWAY, AHMEDABAD- 380054

SUBJECT: RESIGNATION AS AN INDEPENDENT DIRECTOR.

Dear Sirs:

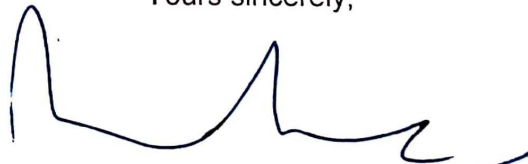
I was appointed as independent Director in the Company with effects from 14th June 2020 for a period of five years.

I am, due to personal reasons, stepping down as an independent Director in the Company.

I thank the Board members and key officers of the Company for their support during my tenure as a Board member, and will appreciate if the necessary documents on acceptance of my resignation are shared with me for my records.

Thanking you,

Yours sincerely,



(Anand Mohan Tiwari)

DIN: 02986260

24/10/24

