

Rabindra Nath Nayak
Former CMD, Power Grid Corporation of India Ltd
M 55 C, Adani Samsara Sector 60, Gurugram , Haryana

26th November 2024

To

Board of Directors

IRM Energy Limited

Block B, Magnate Corporate Park

SG Highway, Ahmedabad

Subject : Resignation as an Independent Director from IRM Energy

Dear Sirs,

I was appointed as an Independent Director of IRM Energy with effect from 24th September 22.

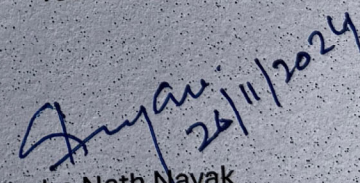
Due to my personal reasons, I am resigning from IRM Energy as an Independent Director.

I thank all the Board members and the management of the Company for their support and cooperation during the period. The resignation may be considered with immediate effect.

I shall be grateful if the same is processed for acceptance as soon as possible and informed me for my records

Thanking you,

Yours Sincerely


Rabindra Nath Nayak
DIN: 02658070