



SYMBOL: SHERA  
ISIN: INE0MM001019

Dated: 09.03.2023

To,  
The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai - 400 051  
Fax: 022-26598237, 022-26598238

**Subject: Intimation under Regulation 30(6) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Changes in Directors**

Respected Sir,

In pursuance to Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") we wish to inform you that Canbank Venture Capital Fund Limited (CVCFL) has withdrawn the nomination of Mr. Batakrushna Panigrahi as their Nominee Director on the Board of the company w.e.f. 06.03.2023.

Consequently Mr. Batakrushna Panigrahi has tendered his resignation as the Nominee Director from the Board of the company w.e.f. 06.03.2023. A copy of the said resignation letter received by the company from Mr. Batakrushna Panigrahi has been enclosed herewith for ease of reference.

You are requested to kindly take the same on your record and oblige.

Thanking You,  
For Shera Energy Limited

Sheikh Naseem  
Chairman Cum Managing Director  
DIN: 02467366



6<sup>th</sup> Mar 2023

Mr. Sheikh Naseem  
Managing Director  
Shera Energy Ltd  
F-269-B, Road No 13,  
VKIA, Jaipur - 302 013.

Dear Sirs,

**Sub: Resignation from Directorship.**

I, BATAKRUSHNA PANIGRAHI (DIN: 0009599851), being a Director in the Company, hereby tender my resignation as Nominee Director of CVCFL in your Company w.e.f 06.03.2023.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies. I wish the company a great success and a glorious future.



**BATAKRUSHNA PANIGRAHI**  
DIN: 0009599851

