

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 11.03.2025

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015- Resignation of Independent Director.

Dear Sir/ Madam,

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company wants to disseminate following information to the investors;

Mr. Vineet Gupta has resigned as Independent Director from the Board of the Company including board committees with effect from 11th March, 2025, due to other professional commitments. He has confirmed that there are no material reasons for his resignation other than mentioned in his resignation letter.

The details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the Annexure A.

Kindly take the same on record.

Yours Faithfully

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance officer

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Details of Mr. Vineet Gupta:

Particulars	Details of such event
Name	Mr. Vineet Gupta
Designation	Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Personal reasons and pre-occupation
Date of appointment/cessation (as applicable) & term of appointment	With effect from March 11, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Name of listed entities in which the resigning director holds directorship	NIL

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance officer

Vineet Gupta

D-78, Pawan Path, Hanuman Nagar, Jaipur, Rajasthan- 302021

Date: 11.03.2025

To,
The Board of Directors,
Shera Energy Limited
F-269-B, Road No. 13, VKIA,
Jaipur Rajasthan 302013

Subject: Resignation from the directorship as Independent Director from Shera Energy Limited

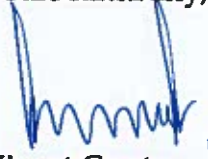
Dear Sir/ Madam,

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the company with immediate effect. Kindly accept this resignation letter as Independent Director of the company including the board committees and relieve me from my duties with effect from 11-03-2025. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the Board of Directors for my association during my tenure as an Independent Director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form with the Registrar of Companies and Stock Exchange.

Yours faithfully,


Vineet Gupta 11/03/2025
(Independent Director)
DIN: 01393690

Place: Jaipur