

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 17th July, 2026

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: Outcome of the Meeting of the Board of Directors pursuant to Regulation 30 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its Meeting held today i.e., Friday, 17th July 2026, has, inter alia, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Anil Rander (DIN: 09222599) as an Additional Non-Executive Director of the Company with effect from 17th July, 2026.

It is confirmed that Mr. Anil Rander (DIN: 09222599) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

The details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given in the Annexure A.

The Meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 4:15 P.M.

Kindly take the above information on record.

For **Shera Energy Limited**

Jyoti Goyal
Company Secretary & Compliance Officer

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Details of Mr. Anil Rander (DIN: 09222599):

Particulars	Details of such event
Name	Mr. Anil Rander (DIN: 09222599)
Designation	Non-Executive Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Anil Rander (DIN: 09222599), as an Additional Non-Executive Director of the Company
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment	17 th July, 2026 Appointed as an Additional Non-Executive Director liable to retire by rotation.
Brief profile (in case of appointment)	Mr. Anil Rander is a Chartered Accountant with over 30 years of distinguished experience in corporate finance, mergers & acquisitions, strategic investments, capital markets, business transformation, and corporate governance. During his career, he has held senior leadership positions with Tech Mahindra, Larsen & Toubro Infotech (LTI), and Inspira Enterprise India Limited, where he served as Chief Financial Officer. He has successfully led domestic and cross-border M&A transactions, strategic investments, fundraising initiatives, financial restructuring, treasury, enterprise risk management, and digital finance transformation projects. He has also played a key role in strengthening governance frameworks, enhancing shareholder value, and supporting high-growth businesses through strategic financial leadership. Mr. Rander currently serves as Senior Partner at B2I Platforms Pvt. Ltd., where he advises promoters, boards, and investors on business transformation, capital raising, M&A, and strategic growth. His extensive experience across listed companies, technology businesses, and growth-stage enterprises, combined with his expertise in finance, governance, and board oversight, will further strengthen the Board of Shera Energy Limited.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anil Rander does not have any inter se relation with other directors/KMPs of the company.
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018	Mr. Anil Rander is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Registered Office & Works :

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 Jaipur - 302013, Rajasthan, India
 T: +91-07568522225
 CIN: L31102RJ2009PLC030434
 GSTIN: 08AANCS6187Q1Z6

Works-II :

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 Rajasthan, India
 T: +91-07568522225

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Company