

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 25.01.2025

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- CHANGE IN RATING AGENCY OF THE COMPANY

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (LODR) 2015, we hereby inform you that the Company has decided to change its rating agency from Acuité Ratings & Research Ltd. to CARE Ratings Ltd. Please note that this change is administrative in nature, and there has been no revision in the company's credit ratings.

This decision was made to further strengthen our credit rating process and ensure we are aligned with the most suitable industry practices.

We will continue to keep you informed about any further updates and remain committed to maintaining transparency and open communication with our valued investors..

Yours Faithfully

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance officer