

SYMBOL: SHERA
ISIN: INE0MM001019

Date: December 27, 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

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding Resignation of Mr. Piyush Sharma as Director

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Piyush Sharma (DIN: 03620959) has tendered his resignation from the position of Director of the Company with immediate effect, due to his personal reasons.

The relevant details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure I.

Please take the above information on record.

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer

Annexure-I

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided below herewith as under:

Particulars	Details of such event
Name	Piyush Sharma
Designation	Director
Reason for change viz. appointment, resignation, removal, death or, due to retirement otherwise	Resignation due to personal reasons.
Date of appointment /cessation (as applicable) & Term of appointment/ re appointment	with immediate effect i.e., 27th December, 2025
Brief Profile (in case of appointment)	Not Applicable
Disclosure relationships between directors (in case of appointment of a director)	Not Applicable
Name of listed entities in which the resigning director holds directorship	The Director does not hold directorship in any other listed company other than Shera Energy Limited
The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Piyush Sharma has confirmed that there are no material reasons for his resignation other than those stated in the resignation letter.

Registered Office & Works :

F-269(B), Road No. 13
 Vishwakarma Industrial Area
 Jaipur - 302013, Rajasthan, India
 T: +91.9351509564
 CIN: L31102RJ2009PLC030434
 GSTIN: 08AANCS6187Q1Z6

Works-II :

G-1-63 to 66, RICO Industrial Area,
 Kaladera, Tehsil Chomu, Jaipur-303801
 Rajasthan, India
 T: +91-9351509564

E : sheraenergy@gmail.com
 W : www.sheraenergy.com

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

Piyush Sharma

B-201, GHP Indralok, Plot No. B-16A, Shiv Marg, Jaipur-302016, Rajasthan

Date: 27.12.2025

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

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

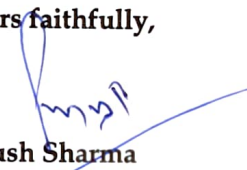
Dear Sir/ Madam,

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Directorship of the company with immediate effect. Kindly accept this resignation letter as Director of the company including the board committees and relieve me from my duties with effect from 27-12-2025. 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 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,



Piyush Sharma
(Director)

DIN: 03620959

Place: Jaipur