

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 30th January, 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

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Chairman Cum Managing Director

Dear Sir/Madam,

Pursuant to **Regulation 30 read with Schedule III, Part A** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **Board of Directors** of the Company, at its meeting held on **30th January, 2026**, has approved the **Re-appointment of Mr. Sheikh Naseem as Chairman Cum Managing Director** of the Company for a period of 5 years, subject to the approval of shareholders and other requisite statutory approvals, if any.

It is confirmed that **Mr. Sheikh Naseem** (DIN: 02467366) is not debarred from holding the office of Chairman Cum Managing 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 and other applicable provisions thereof of the Companies Act, 2013.

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**

You are requested to take the same on record and inform all those concerned.

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer

Encl.: as above

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/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details of such event
1.	Name	Mr. Sheikh Naseem
2.	Designation	Chairman Cum Managing Director
3.	Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Sheikh Naseem (DIN: 02467366) as Chairman Cum Managing Director of the Company for another term of 5 years with effect from January 30, 2026, subject to approval of shareholders.
4.	Date of Appointment & Term of Appointment	As a Chairman Cum Managing Director for a term of 5 years with effect from January 30, 2026 upto January 29, 2031, subject to approval of the Shareholders.
5.	Brief Profile (in case of appointment)	Mr. Sheikh Naseem has exceptional expertise and special insights in troubleshooting technical issues have earned him accolades. Holding a merit-holder of Bachelors of Engineering (Hons.), degree in Electrical from Pt. Ravi Shankar Shukla University, Raipur (M.P.), boasts over 25 years of diverse experience across various sectors, notably the metal industry
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Sheikh Naseem is the spouse of Mrs. Shivani Sheikh, Whole-time Director of the Company.
7.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Mr. Sheikh Naseem is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.