

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 31st October, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Demise of Mr. Vekas Kumar Garg, Independent Director of the Company

Dear Sir/Madam,

We regret to inform you of the sudden demise of Mr. Vekas Kumar Garg (DIN: 06404342), Independent Director of the Company, on 31st October, 2026. The Director passed away on 30 October 2026.

The Board of Directors and the Management of the Company express their deepest condolences and heartfelt sympathies to the bereaved family during this difficult time.

Consequently, Mr. Vekas Kumar Garg (DIN: 06404342) ceased to be a Director of the Company alongwith all the committees of the Board in which he was member and chairperson with effect from 30th October, 2026.

The requisite details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated 30 January 2026 are enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,

For Shera Energy Limited

Jyoti
Goyal

Digitally signed
by Jyoti Goyal
Date: 2026.10.31
11:42:55 +05'30'

Jyoti Goyal
Company Secretary & Compliance Officer
Membership No.: A57211

Encl.: as above

Registered Office & Works :
F-269(B), Road No. 13
Vishwakarma Industrial Area
Jaipur - 302013, Rajasthan, India
T: +91-07568522225
CIN: L31102RJ2009PLC030434
GSTIN: 08AANC56187Q1Z6

Works-II :
G-1-63 to 66, RICO Industrial Area, E : sheraenergy@gmail.com
Kaladera, Tehsil Chomu, Jaipur-303801 W : www.sheraenergy.com
Rajasthan, India
T: +91-07568522225

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

Annexure A

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. Vekas Kumar Garg (DIN: 06404342):

Particulars	Details of such event
Name	Mr. Vekas Kumar Garg
DIN	06404342
Designation	Independent Director
Reason for change viz. appointment, resignation, removal, death or otherwise	Death of Mr. Vekas Kumar Garg
Date of appointment/ re-appointment/cessation (as applicable) & term of appointment	30 th October, 2026, The Director ceased to hold office with effect from the date of demise.
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA
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	NA

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