



June 12, 2026

To,

**National Stock Exchange of India Limited**

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (East)

Mumbai – 400051

Scrip Symbol: IRMENERGY

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Scrip Code: 544004

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel of the Company**

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Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the board of Directors of the Company by way of circular resolution passed on June 12, 2026, approved the appointment of Mr. Ashish Maheshwari as Director of Finance (Non-Board Member) designated as Director-Finance, categorized as Senior Management Personnel of the Company, with effect from June 12, 2026.

The details with respect to the said appointment as required under the SEBI Listing Regulations and updated SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure-I**.

Request to kindly take the above information on record.

Thanking you,

Yours sincerely,

**For, IRM Energy Limited**

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**Akshit Soni**  
**Company Secretary &**  
**Compliance Office**

**IRM ENERGY LIMITED**

Registered Office : 4<sup>th</sup> Floor, 8<sup>th</sup> Block, Magnet Corporate Park, Near Sola Bridge, S.G. Highway, Thaltej, Ahmedabad, Gujarat-380054, India

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**ANNEXURE – I**

**The details required in terms of Regulation 30 of the SEBI Listing Regulations read with updated SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

Sr. No.	Particulars	Details
1.	Name of SMP	Mr. Ashish Maheshwari
2.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as Director of Finance (Non-Board Member) designated as Director-Finance, categorized as Senior Management Personnel of the Company
3.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment <del>re-appointment</del>	June 12, 2026  Term: Full-time employment
4.	Brief profile (in case of appointment)	<p>Mr. Ashish Maheshwari is a finance professional with over 16 years of experience in corporate finance, project finance, treasury, financial planning, business strategy, and financial reporting. He is a qualified Chartered Accountant (ICAI), Company Secretary (ICSI), Law Graduate (LLB), and also holds a Diploma in IFRS from ACCA (UK).</p> <p>He possesses extensive expertise in fundraising, project financing, treasury management, investor and lender relations, financial modelling, budgeting, mergers &amp; acquisitions, financial reporting, Ind-AS compliance, board reporting, strategic planning, and business performance management and has played a significant role in large-scale infrastructure, power, and renewable energy projects.</p> <p>Prior to joining IRM Energy Limited, He was associated with Adani Group, Kalpataru Group and Reliance ADAG Group.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable