



SRM ENERGY LIMITED

REGD. OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047
TEL. NO. +91-011-41403205

website: www.srmenergy.in
email: info@srmenergy.in

Ref: SRMEL/ST.EX./2023-24/

Date: 28.03.2024

BOMBAY STOCK EXCHANGE LIMITED
DEPARTMENT OF CORPORATE SERVICES
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Our Scrip Code: 523222

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Appointment of Independent Director.

Dear Sir/Ma’am,

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. March 28, 2024 has approved the appointment of Mrs. Tanu Agarwal (DIN: 07134266) as an Additional Director (in the capacity of Non-Executive Independent Director) to hold the office for a term of 5 (five) years from March 28, 2024 to March 27, 2029, subject to the approval of the shareholders of the Company.

Further, she is eligible to be appointed as an Independent Director of the Company as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read with SEBI circular dated September 09, 2015 are enclosed as **Annexure-I**.

This is for your information and record, please.

Thanking you,
Yours faithfully,

For SRM Energy Limited

**PANKAJ
GUPTA**

Digitally signed by
PANKAJ GUPTA
Date: 2024.03.28 16:13:46
+05'30'

(Pankaj Gupta)
Company Secretary and Compliance Officer
ACS – A63088



SRM ENERGY LIMITED

REGD. OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

CIN L17100DL1985PLC303047
TEL. NO. +91-011-41403205

website: www.srmenergy.in
email: info@srmenergy.in

Annexure - I

Disclosures as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular dated September 09, 2015.

1.	Name and DIN	Mrs. Tanu Agarwal (DIN: 07134266)
2.	Reason for Change in Directors:	Appointment as an Additional Director (in the capacity of Non-Executive Independent Director)
3.	Date of appointment & terms of appointment:	March 28, 2024 for a period of 5 (five) years subject to the approval of the Shareholders of the Company on the terms and conditions as contained in the Letter of Appointment.
4.	Brief Profile:	<p>Mrs. Tanu Agarwal is a Corporate compliance professional with approximately 20 years of post-qualification experience in the diversified business activities and holds a degree in Masters of Commerce and Law and is a Fellow Member of the Institute of Company Secretaries of India (ICSI).</p> <p>Her expertise lies in the fields of Corporate Laws, Corporate Restructuring, Merger/Amalgamation and General Corporate Advisory matters, FEMA compliances, Non-Banking Financial regulations, Corporate Debt Restructuring, Drafting and Vetting of MOU's/Agreements including compilation and vetting of the Share Holders & Equity Participation Agreements by the Foreign Institutional Investors.</p> <p>She has a quantum of expertise in the Corporate Investigation initiated by:</p> <ol style="list-style-type: none">1) Economic Offence Wing under the Central Investigation Department;2) Reserve Bank of India;3) Serious Fraud Investigation Wing under MCA;4) SEBI. <p>She is also a Master Facilitative-Trainer, Coach & POSH Mentor/Consultant having rich corporate & entrepreneurial experience voicing out the gender inequalities and other sensitive social issues on various platforms.</p>
5.	Disclosure of relationship between directors:	Mrs. Tanu Agarwal is not related to any of the Directors of the Company.

PANKAJ
GUPTA

Digitally signed by
PANKAJ GUPTA
Date: 2024.03.28
16:14:06 +05'30'