



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./2024-25/

Date: 28.05.2024

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 Internal Auditors.

Dear Sir/Ma’am,

Pursuant to Regulation 30 of SEBI Listing Regulations and our earlier intimation dated May 28, 2024, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. May 28, 2024 considering the completion of the term of the Existing Internal Auditors i.e. M/s. Amar Jeet Singh & Associates, has considered and approved the appointment of M/s. A S N & Company, Chartered Accountants (FRN: 022977N) as the Internal Auditors of the Company for the financial year 2024-25.

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)
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.	Reason for Change:	Considering the completion of the term of the Existing Internal Auditors i.e. M/s. Amar Jeet Singh & Associates, the Board has considered and approved the appointment of M/s. A S N & Company, Chartered Accountants (FRN: 022977N) as the Internal Auditors of the Company for the Financial Year 2024-25.
2.	Date of appointment & terms of appointment:	The date of Appointment is May 28, 2024. Appointed as the Internal Auditors of the Company for the Financial year 2024-25.
3.	Brief Profile:	M/s. A S N & Company, Chartered Accountants is 14 years old Partnership firm having Offices in 4 (Four) Locations in India. It has 5 (Five) Full time Partners in all 4 (Four) Locations. The Firm is Peer Reviewed with ICAI, Empanelled with Comptroller & Auditor General of India, Reserve Bank of India for Public Sector Bank Audits (Category-I), Registrar of Co-operative Societies, New Delhi, Registrar of Newspaper of India, New Delhi.
4.	Disclosure of relationship between directors:	Not Applicable.