



SRM ENERGY LIMITED

REGD. OFFICE: ROOM NO. 2, GROUND FLOOR, 1A MALL ROAD, SHANTI KUNJ,
VASANT KUNJ, NEW DELHI - 110070

CIN L17100DL1985PLC303047
TEL. NO. +91-011-4576 8283

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

Ref: SRMEL/ST.EX./2025-26/

Dated: 26.08.2025

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 Statutory Auditors.

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. August 26, 2025, has considered to recommend the shareholders of the Company for the proposed appointment of M/s. Rajat Associates, (FRN: 001885C and Peer Review Certificate No. 15943) as the Statutory Auditors, in place of retiring Auditors Saini Pati Shah & Co. LLP (FRN: 137904W/W100622), for a period of 5 (Five) consecutive years from the conclusion of the ensuing 38th Annual General Meeting till the conclusion of the 43rd Annual General Meeting of the Company.

Disclosure of information pursuant to Regulation 30, read with Schedule III of SEBI Listing Regulations, and with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as ANNEXURE-A.

This is for your information and record please.

Thanking you,
Yours Faithfully,
For **SRM Energy Limited**

(Pankaj Gupta)
Company Secretary and Compliance Officer
M. No. A63088



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Annexure – A

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI circular dated November 11, 2024.

1.	Name of Statutory Auditors	M/s. Rajat Associates, Chartered Accountants (FRN: 001885C & Peer Review Certificate No. 15943)
2.	Reason for Change:	The term of the current Statutory Auditors i.e. M/s. Saini Pati Shah & Co. LLP, Chartered Accountants (Firm Registration No. 137904W/W100622) shall be completed at the conclusion of ensuing 38th Annual General Meeting of the Company. Therefore, the Board, on the recommendation of the Audit Committee and subject to the approval of the shareholders of the Company, has proposed to appoint M/s. Rajat Associates, Chartered Accountants (FRN: 001885C) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of ensuing 38th AGM till the conclusion of 43rd AGM of the Company.
3.	Date of appointment & terms of appointment:	Term: 5 years For a term of 5 years, commencing from the conclusion of the ensuing 38th Annual General Meeting of the Company to be held on September 26, 2025 till the conclusion of the 43rd Annual General Meeting of the Company.
4.	Brief Profile:	M/s. Rajat Associates, Chartered Accountants, is a partnership firm which provides services in the field of Direct Tax, GST, Auditing (Statutory Audit, Tax Audit, Internal Audit, Forensic Audit and Transfer Pricing Audit), Accounting, Support for Corporate Insolvency Resolution, Voluntary Liquidation, Business Valuation and valuation of securities or financial assets etc. The firm has its Head office at Delhi with branches in multiple locations in all over India. It has been registered with the Institute of Chartered Accountants of India having Firm Registration No. 001885C and Peer Review Certificate No. 15943.
5.	Disclosure of relationship between directors:	No such relation.