



## SRM ENERGY LIMITED

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Ref: **SRMEL/ST.EX./2022-23/**

Dated: April 06, 2022.

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

**Our Scrip Code: 523222**

**Subject: Clarification w.r.t. intimation dated April 05, 2022, relating to the resignation of the Company Secretary and Compliance Officer of the Company.**

Dear Sir/Madam,

In reference to the captioned subject, the Company Secretary and Compliance Officer of the Company had placed his resignation w.e.f. the close of business hours on April 04, 2022, however, we wish to clarify that as per the contractual obligations and as agreed by him, he shall serve the office of Company Secretary and Compliance Officer for the notice period as discussed in his employment terms and shall be relieved from his duties w.e.f. date after serving the said notice period or relieving by management, whichever is earlier. A due intimation in this regard shall be given to the Stock Exchange in due time.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For SRM Energy Limited**

**(Vishal Rastogi)**  
**Managing Director**  
**DIN: 02780975**