



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 10.05.2025

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") – Re-Appointment of Internal Auditors.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. May 10, 2025, has considered and approved the re-appointment of M/s. A S N & Company, Chartered Accountants (FRN: 022977N) as the Internal Auditors of the Company for the financial year 2025-26.

Disclosures as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI circular dated November 11, 2024 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
M. No. A63088



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Annexure - I

Disclosures as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated November 11, 2024.

1.	Reason for Change:	Re-appointed as Internal Auditor as per the requirements under Companies Act, 2013 and the listing regulations.
2.	Date of appointment & terms of appointment:	The date of re-appointment is May 10, 2025. The Board of Directors of the Company in its meeting held today i.e. May 10, 2025 has re-appointed M/s. A S N & Company, Chartered Accountants (FRN:022977N) as the Internal Auditors of the Company for the financial year 2025-26.
3.	Brief Profile:	M/s. A S N & Company, Chartered Accountants is 15 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:	No such relation.