



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")
–Re-appointment of Secretarial 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 decided to re-appoint M/s S.K. Nirankar & Associates, Company Secretaries (FRN: S2018UP570400 and Peer Review Certificate No. 2025/2022) as Secretarial Auditors of the Company for the financial year 2025-26.

Please note pursuant to regulation 15(2) of the SEBI Listing Regulations, the provisions of Regulation 24A are not applicable to the Company, accordingly, the appointment of Secretarial Auditors of the Company has been made for the Financial year 2025-26 only instead of 5 consecutive financial years.

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, 2015 and SEBI circular dated November 11, 2024.

1.	Name of Secretarial Auditors	S. K. Nirankar & Associates (FRN: S2018UP570400 and Peer Review Certificate No. 2025/2022)
2.	Reason for Change:	No Change - Re-appointed as Secretarial Auditors of the Company as per the requirements under Companies Act, 2013 and the SEBI Listing Regulations.
3.	Date of appointment & terms of appointment:	The date of re-appointment is August 26, 2025. The Board of Directors of the Company in its meeting held today i.e. August 26, 2025 has re-appointed M/s. S K Nirankar & Associates (FRN: S2018UP570400 and Peer Review Certificate No. 2025/2022) as the Secretarial Auditors of the Company for the financial year 2025-26. <i>Please note pursuant to regulation 15(2) of the SEBI Listing Regulations, the provisions of Regulation 24A are not applicable to the Company, accordingly, the appointment of Secretarial Auditors of the Company has been made for the Financial year 2025-26 only instead of 5 consecutive financial years</i>
4.	Brief Profile:	S K Nirankar & Associates, Company Secretary in Practice, is a sole proprietary firm bearing registration number S2018UP570400 and Peer Reviewed Certificate No. 2025/2022. The firm was founded by Mr. Satish Kumar Nirankar, a commerce and law graduate and a fellow member of ICSI. Mr. Satish Kumar Nirankar has over 18 years of experience in corporate governance and compliance functions of domestic and international laws. Mr. Satish Kumar Nirankar has enriching experience of domestic/global acquisitions, corporate restructuring, transaction advisory, due diligence, project management, fund raising, inbound & outbound investment, SEBI regulations, private equity, MIS, processes & controls and interactions with regulatory authorities.
5.	Disclosure of relationship between directors:	No such relation.