



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./2023-24/**

Date: February 28, 2024

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

Our Scrip Code: 523222

Subject: Resignation of Independent Director of the Company.

Dear Sir/Mam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Tanu Agarwal (DIN: 07134266) Independent Director of the Company, vide her resignation letter dated February 28, 2024, has tendered her resignation from the Board of Directors of the Company with effect from the closure of Business hours on February 28, 2024, on account of personal reasons and other professional commitments/engagements.

Further, as required under Regulation 30 of SEBI Listing Regulations read with clause 7B of Part A of Schedule III of the SEBI Listing Regulations, she has also confirmed that there is no other material reasons for her resignation other than those provided above and she does not hold any directorship or membership of board committees of other listed entities as on the date.

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**. The letter of resignation received from Mrs. Tanu Agarwal is enclosed as **Annexure – II**.

This is for your information and record please.

Thanking you,

For SRM Energy Limited

(Pankaj Gupta)
Company Secretary and Compliance Officer
ACS – 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, read with SEBI circular dated September 09, 2015.

1.	Reason for Change in Directors:	Resignation as Independent Director due to personal reasons and pre-occupations.
2.	Date of Cessation	February 28, 2024
3.	Brief Profile: (In case of Appointment of Director)	Not Applicable
4.	Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Additional Information in case of resignation of Independent Director

1.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure – II
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil – As confirmed by the letter enclosed as Annexure-II
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the letter enclosed as Annexure-II

For SRM Energy Limited

(Pankaj Gupta)
Company Secretary and Compliance Officer
ACS – A63088

Annexure-II

To,
The Board of Directors
SRM Energy Limited
21, Basant Lok Complex,
Vasant Vihar, New Delhi – 110057

Sub: Resignation from the post of Non-Executive Independent Director of the Company w.e.f. close of business hours on February 28, 2024.

Dear Board Members,

I, the undersigned, am writing to tender my resignation as the Non-Executive Independent Director of M/s. SRM Energy Limited w.e.f. closure of business hours on February 28, 2024. The resignation is purely on account of personal reasons and other professional commitments/engagements.

It has been my privilege being a member of the Board of Directors of the Company as an Independent Director. I also thank the senior management and other staff of the Company for extending their support during my tenure.

Further, in accordance with the provisions of Listing Regulations, I hereby confirm that:

- a) There is no other material reasons for my resignation other than those provided above;*
- and*
- b) I do not hold any directorship or membership of board committees of other listed entities as on the date of this letter.*

Kindly acknowledge my resignation and take the necessary steps to inform all the concerned authorities.

Thanks and Regards
Yours faithfully



(Tanu Agarwal)
DIN: 07134266

Dated : 28th Feb. 2024

Place : Lucknow.