



SRM ENERGY LIMITED

REGD. & ADMIN OFFICE: 21, BASANT LOK COMPLEX, VASANT VIHAR, NEW DELHI-110057

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

Dated: September 21, 2022

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

Our Scrip Code: 523222

Subject: Appointment of Company Secretary and Compliance Officer (KMP) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 6 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today i.e. September 21, 2022 has approved the appointment of Mr. Pankaj Gupta (ICSI M. No. A63088) as the Company Secretary and Compliance Officer (KMP) of the Company with immediate effect.

Mr. Pankaj Gupta is a member of the Institute of Company Secretaries of India and holds the requisite qualifications to become the Company Secretary and Compliance Officer (KMP) of the Company. Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and the SEBI circular dated September 09, 2015 are as under:

1.	Reason for change viz. Appointment	Mr. Pankaj Gupta has been appointed as the Company Secretary and Compliance Officer (KMP) of the Company.
2.	Date of Appointment	September 21, 2022
3.	Brief Profile	Mr. Pankaj Gupta is a qualified Company Secretary and Commerce graduate, having experience of 2 years in handling compliances of various listed and unlisted Companies.
4.	Disclosure of relationship between Directors (in case of appointment of Director)	Not Applicable

The Meeting was commenced at 12:45 P.M. and concluded at 01:05 P.M.

This is for your information and record please.

Thanking you,

Yours faithfully,

For SRM Energy Limited

(Vishal Rastogi)
Managing Director
DIN: 02780975