



SRM ENERGY LIMITED

REGD. & ADMIN 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./2022-23/

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

Dated: May 18, 2022

Our Scrip Code: 523222

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Parshant Chohan [DIN: 09577754] as an Additional Director (in the capacity of Non-Executive Independent Director) of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in their meeting held today (i.e. May 18, 2022) have appointed Mr. Parshant Chohan (DIN: 09577754) as an Additional Director (in the capacity of Non-Executive Independent Director) of the Company with immediate effect to hold the office till the conclusion of the next Annual General Meeting of the Company.

Further, Mr. Parshant Chohan is also appointed on the Board of SRM Energy Tamilnadu Private Limited, a material and wholly owned subsidiary of SRM Energy Limited.

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and the SEBI circular dated September 09, 2015 are as under:

1.	Reason for Change in Directors:	Appointment
2.	Date of Appointment:	May 18, 2022.
	Terms of Appointment:	Appointed as Additional Director (In the Capacity of Non-Executive Independent Director) w.e.f. May 18, 2022 to hold the office till the conclusion of the Next Annual General Meeting of the Company.
3.	Brief Profile:	Enclosed as Annexure-A.
4.	Disclosure of relationship between directors:	Mr. Parshant Chohan is not related to any Director of the Company

This is for your information and record please:

Thanking you,
Yours Faithfully,

For **SRM Energy Limited**

(Suvindra Kumar)
Company Secretary & Compliance Officer
ACS:22747

Annexure-A

PARSHANT CHOHAN
A-147A 1st Floor Vipin Garden,
Dwarka Mor, New Delhi 110059
Email-id: chauhan14prashant@gmail.com
(M): 8447434177

PROFESSIONAL EXPERIENCE

Having a professional experience of more than 3 years of working with leading Corporates and Non-Profit Organizations. Area of expertise includes Corporate Laws, analysing financials and implementing company's policies and procedures which helped the companies to maximize returns, value investing, cutting spending's and increasing efficiency with higher level of Corporate Governance. Also, an enthusiastic motivator who brings a good attitude to every meeting

SKILLS

- Monitoring & evaluating
- Listed compliances
- Financial statements
- Legal compliances
- Strategic planning
- Fundraising
- Financial planning & management
- Information technology
- Communication
- Organizational strategy
- Process improvement

WORK EXPERIENCE

Assistant legal adviser and compliance secretary
In Lex Equipe Advisory Private Limited
January 2020 – Present

- Worked on different assignment under the Companies Act, 1956 and Companies Act, 2013.
- Worked on different assignment related to RBI and FEMA compliances.
- Appeared before National Company Law Tribunals (NCLT), Regional Director, ROC, RBI and MSME courts and other Judicial and Quasi-Judicial Authorities.
- Successfully conducted creditors and shareholder meeting.
- Coordinating the organization's financial activities to ensure all operations are efficient, profitable, and properly funded.
- Create and implement policies to increase productivity, maximize profit, and cutting overhead costs.
- Resolving organizational and departmental problems, implementing plans to rectify problems and making company more efficient and effective.

EDUCATION

- Institute Of Company Secretaries Of India
Company Secretary: - Pursuing
- Chaudhary Charan Singh University Meerut
LLB
- IGNOU
M.COM
- IGNOU
Diploma in International Business
- D.A.V Collage Amritsar
Bachelor of Arts in Economics