



SRM ENERGY LIMITED

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

CIN L17100DL1985PLC303047
TEL. NO. +91-011-41403205

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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: 29/12/2022

Our Scrip Code: 523222

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Mr. Sharad Rastogi [DIN: 09828931] as an Additional Director and Whole-time Director (KMP) 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. December 29, 2022), on the recommendation of Nomination and Remuneration Committee, have appointed Mr. Sharad Rastogi (DIN: 09828931) as an Additional Director and Whole-time Director (KMP) of the Company for a term of 5 years with effect from December 29, 2022.

Further, Mr. Sharad Rastogi will be regularized as Whole-time Director in terms of provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, subject to the approval of Shareholders at the General Meeting.

Mr. Sharad Rastogi is also appointed on the Board of SRM Energy Tamilnadu Private Limited, the material and wholly owned subsidiary of SRM Energy Limited w.e.f December 29, 2022.

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:	December 29, 2022
	Terms of Appointment:	Appointed as Additional Director and Whole-time Director (KMP) w.e.f. December 29, 2022 subject to the approval of the shareholders of the company at the General Meeting.
3.	Brief Profile:	Mr. Sharad Rastogi, aged about 60 years, is a commerce graduate from Delhi University having a rich and diversified experience of more than 35 years in trading, import and export of goods and materials of different natures.
4.	Disclosure of relationship between directors:	Mr. Sharad Rastogi 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**

(Pankaj Gupta)
Company Secretary & Compliance Officer
ICSI M. No.: A63088