



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: May 31, 2022

Our Scrip Code: 523222

Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

In continuation of our intimation given to the exchange dated April 05, 2022, April 06, 2022 and May 18, 2022, we would like to inform you that pursuant to the decision made in the meeting of the Board of Directors of the Company held on May 18, 2022, Mr. Suvindra Kumar (ICSI M. No.: A22747) has been relieved from the duties of the Company Secretary (KMP) and Compliance Officer of the Company w.e.f. end of business hours on May 31, 2022.

This intimation is being given in pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said regulations.

This is for your information and record please.

Thanking you,
Yours Faithfully,

For **SRM Energy Limited**

(Vishal Rastogi)
Managing Director
DIN: 02780975