



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: 29/12/2022

Our Scrip Code: 523222

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Managing Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vishal Rastogi (DIN: 02780975) Managing Director of the Company has, vide his resignation letter dated December 29, 2022, resigned from the Directorship / Managing Director of the Company with effect from end of business hours on December 29, 2022, on account of personal reason and pre-occupations with some other engagements.

Disclosures 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:	Resignation from the Directorship / Managing Director of the Company due to personal reasons and pre-occupations.
2.	Date of Cessation	December 29, 2022
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

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

Encl.

- Copy of Resignation Letter of Mr. Vishal Rastogi

29/12/2022

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

Subject: Resignation from the Directorship / Managing Director of the Company with effect from the close of business hours on 29/12/2022.

Dear Sir,

I hereby tender my resignation from the office of the Director / Managing Director of M/s. **SRM Energy Limited** with effect from the close of business hours on 29/12/2022 and request that a notice of my resignation letter be given to the Registrar of Companies, NCT of Delhi & Haryana and the Bombay Stock Exchange.

I thank the Board of Directors for the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgment of receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,

V. Rastogi

(Vishal Rastogi)
DIN: 02780975
Add: 1/25, Shanti Niketan,
New Delhi-110021



Received on 29/12/2022
Pankaj Gupta
Company Secretary
ICSI M.No - A63088