



## 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](http://www.srmenergy.in)  
email: [info@srmenergy.in](mailto:info@srmenergy.in)

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

Dated: April 05, 2022.

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

**Our Scrip Code: 523222**

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Suvindra Kumar (ICSI M. No.: A22747) has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from the closing of the business hours of April 04, 2022, due to personal reasons.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For SRM Energy Limited**

**(Vishal Rastogi)  
Managing Director  
DIN: 02780975**

**Encl: As Above.**

**From:** cs@srmenergy.in  
**Sent:** 04 April 2022 18:22  
**To:** 'vishal.rastogi@spicenergy.com'; 'shailessingh@gmail.com'; 'Talk Laws'; 'vijayks0548@gmail.com'  
**Cc:** 'raman.mallick@spicenergy.com'  
**Subject:** Resignation from the post of Company Secretary and Compliance Officer of SRM Energy Limited

Dear Sirs,

I do hereby place my resignation from the post of Company Secretary and Compliance Officer of the Company, effective immediately, i.e., at the close of the business hours of 04/04/2022.

I would also like to place on record the great association I had with this organisation, the learning, and the conducive environment. I place my gratitude to the Board of Directors and my colleagues for their immense support and guidance.

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Thanks & Regards

(Suvindra Kumar)  
Company Secretary  
ACS-22747  
9990098708  
ECSIN FOR RESIGNATION: RA022747A000077296