



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 JEEJEBHOY 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 – Resignation of Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Shailesh Kumar Singh (DIN: 07688944) Independent Director of the Company has vide his resignation letter dated May 18, 2022, resigned from the Board of the Company with effect from end of business hours on May 18, 2022, on account of personal reason and pre-occupations with some other engagements.

The Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed. Further, 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:	Resignation as Independent Director due to personal reasons and pre-occupations.
2.	Date of Cessation	May 18, 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**

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

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

Sub: Resignation from the position of Independent Director.

Dear Sirs/Madams,

I, Shailesh Kumar Singh (DIN: 07688944), Independent Director of SRM Energy Limited do hereby place my resignation with effect from end of business hours on May 18, 2022. Further, I declare that I am resigning because of my personal reasons and preoccupations with some other engagements only, and there is no other reason for my resignation.

I wish to express my gratitude to the Board of the Company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the Company for extending their support during my tenure.

Further, as per clause 7B of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby give my confirmation that:

- a) My resignation is due to the reason stated above only and there is no other material reason(s) for my Resignation; and
- b) That I do not hold Directorship and/or Committee Membership in any other listed entity as on the date of this letter.

Kindly accept my resignation and take the necessary steps to inform all the concerned authorities.

Thanking you
Yours faithfully

Shailesh

(Shailesh Kumar Singh)
Director
DIN: 07688944

Date: May 18, 2022
Place: New Delhi

