

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

