

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 09.05.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai - 400 051
Fax: 022-26598237, 022-26598238

Subject: Intimation under Regulation 30(6) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Changes in Designation

Respected Sir,

In pursuance to Regulation 30(6) of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR") we wish to inform you that the board of directors of the company at its meeting held on **Wednesday, 8th May, 2024** has considered and approved re-designation of Mr. Piyush Sharma, Non-Executive Director of the company as "Executive Director".

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in **Annexure-1**.

You are requested to kindly take the same on your record and inform all those concerned.

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance officer

Annexure-1

Details of Mr. Piyush Sharma

S. No.	Details of Events that need to be provided	Information of such events(s)
1)	Reason for appointment	Re-Designation of Mr. Piyush Sharma, Non-Executive Director of the company as "Executive Director" with effect from 8 th May, 2024
2)	Date of appointment	This is not a fresh appointment. As mentioned above, re-designation as "Executive Director" with effect from 8 th May, 2024. He will be liable to retire by rotation.
3)	Brief profile (in case of appointment)	Not Applicable since Mr. Piyush Sharma is already Director of the company
4)	Disclosure of relationships between directors (in case of appointment of a director)	NA

Registered Office & Works :

F-269(B), Road No. 13
Vishwakarma Industrial Area
Jaipur - 302013, Rajasthan, India
T: +91-07568522225
CIN: L31102RJ2009PLC030434
GSTIN: 08AANCS6187Q1Z6

Works-II :

G-1-63 to 66, RICO Industrial Area,
Kaladera, Tehsil Chomu, Jaipur-303801
Rajasthan, India
T: +91-07568522225

E : sheraenergy@gmail.com
W : wwwsheraenergy.com