

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 14.03.2024

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 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Respected Sir,

This is to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company want to disseminate following information to the investors;

Mr. Sheikh Naseem, who currently serves as the Chairman and Managing Director of Shera Energy Limited will be appointed as Managing Director in the proposed company in Zambia M/s SHERA DOABA LIMITED the requisite unanimous approval of the Board, is taken in the matter. His appointment as the Managing Director will further contribute to the growth and success of the company.

This is to keep our investors updated for the future plans of Shera Energy Limited.

FOR SHERA ENERGY LIMITED

Jyoti Goyal
Company Secretary & Compliance officer