



National Stock Exchange Of India Limited

Date of

18-Aug-2026

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency Limited
Submission Type:-	Announcements
Short Description:-	Change in Director(s)
Date of Submission:-	18-Aug-2026 09:29:57 PM
NEAPS App. No:-	2026/Aug/450361/22297

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.



National Stock Exchange Of India Limited

Date of 18-Aug-2026

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency Limited
Submission Type:-	Announcements
Short Description:-	Change in Directors/KMP/SMP/Auditor/RTA
Date of Submission:-	18-Aug-2026 09:30:41 PM
NEAPS App. No:-	2026/Aug/450362/22298

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 19/08/2026 09:48:02

BSE ACKNOWLEDGEMENT

Acknowledgement Number	13967693
Date and Time of Submission	8/19/2026 9:47:50 AM
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
Submitted By	Ekta Madan
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1808262130506465866	Date & Time : 18/08/2026 09:30:43 PM
Scrip Code	: 544026	
Entity Name	: INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 18/08/2026	
Mode	: XBRL E-Filing	

Ref. No. CAnCS/6/2023-IREDA /4571

Date: 18.08.2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई -400051	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001
National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001
Symbol- IREDA	Scrip Code- 544026
ISIN - INE202E01016	

Subject: Appointment of Non-Official Director (Independent Director) on the Board of IREDA.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ministry of New and Renewable Energy vide its order dated August 18, 2026 has conveyed that the President of India has appointed Shri Manoneet Dalal as Non-Official Director on the Board of Indian Renewable Energy Development Agency Limited, for a period of 3 (Three) years with effect from the date of notification of his appointment or until further orders, whichever is earlier.

Accordingly, the Board of Directors of the Company, by way of a resolution passed through circulation on **August 18, 2026**, has appointed Shri Manoneet Dalal (DIN:10059661) as Non-Official Director (Independent Director) on the Board of the Company for a period of 3 (Three) years w.e.f. August 18, 2026 or until further order, whichever is earlier.

Further, as per declaration received from Shri Manoneet Dalal (DIN:10059661), he is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

A brief resume and other details of the director as per SEBI Circular are attached as **Annexure I**.

You are requested to please take the same on record.

Thanking You,

For Indian Renewable Energy Development Agency Limited

Ekta
Madan

Ekta Madan
Company Secretary

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाजी कामा प्लेस,
 नई दिल्ली-110066, भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaji Cama Place,
 New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412,
 फैक्स/Fax : +91-11-2671 7416 ई-मेल/E-mail : cmd@ireda.in

बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल,
 पूर्वी किदवई नगर, नई दिल्ली-110023, भारत
Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor,
 East Kidwai Nagar, New Delhi -110023, INDIA
 दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799

Annexure I

Details in case of Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer as per SEBI Circular

S.No.	Particulars	Shri Manoneet Dalal (DIN:10059661)
1.	Reason for change viz., appointment/ Reappointment/ resignation/ removal/ death or otherwise	Appointment
2.	Date of appointment / reappointment/cessation (as applicable) & term of appointment / re-appointment ;	Date of Appointment:- 18.08.2026 As per MNRE Order dated 18.08.2026, Shri Manoneet Dalal appointed as Non-Official Director (Independent Director) on the Board of IREDA, for a period of 3 (three) years w.e.f. 18.08.2026 or until further order, whichever is earlier.
3.	Brief profile (in case of appointment)	Shri Manoneet Dalal is a legal and financial professional with over 20 years of experience in taxation, financial consulting, legal advisory, public administration and technology. He holds an LL.M. from National Law School of India University (NLSIU), Bengaluru and a B.A. LL.B. (Hons.) from Kurukshetra University. He is a Director of Hexa Advisors Limited, a specialised advisory firm focused on financial modelling, valuation and cross-border transaction advisory. He has previously held senior positions with Deloitte Haskins & Sells and Ernst & Young. He has contributed to public policy research and has authored books and research papers on taxation and international trade law.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL

General Information	
NSE Symbol*	IREDA
Name of the Company*	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED
BSE Scrip Code*	544026
MSEI Symbol*	NA
ISIN*	INE202E01016
Whether disclosure filed for listed entity*	Yes
Name of entity (ies) for which the disclosure is filed	
Relationship with the listed entity	Listed Entity (self)
Whether Event/Information is an Outcome of Board Meeting*	No
Date of Board Meeting	
Start time of the meeting	
End time of the meeting	
Date of occurrence of event/information	18-08-2026
Time of occurrence of event/information	21:15
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	As per MNRE Order dated 23.07.2026, Shri J.V.N Subramanyam, Joint Secretary, MNRE appointed as Government Nominee Director on the Board of IREDA, w.e.f 24.07.2026 till the posts of 03 (three) Functional Directors are filled up or until further orders, whichever is earlier.
Date of Report	18-08-2026

Details of Change - 1	
Type of Change*	Appointment
Details of other Change	
Category for reason for change - Cessation	
Category for Change*	Director
Designation/New Designation*	Non - Executive Independent Director
Details of other designation	
Previous Designation	
Category 2 of Director	Not Applicable
Category 3 of Director	Not Applicable
Details of person	
Salutation*	Mr.
Name*	Manoneet Dalal
Nationality*	Indian
If Others, specify the Nationality	
PAN*	AHXP7254K
DIN	10059661
Effective date of change*	18-08-2026
Term of Appointment (in months)	36
Brief Profile (in case of appointment)	Shri Manoneet Dalal is a legal and financial professional with over 20 years of experience in taxation, financial consulting, legal advisory, public administration and technology. He holds an LL.M. from National Law School of India University (NLSIU), Bengaluru and a B.A. LL.B. (Hons.) from Kurukshetra University. He is a Director of Hexa Advisors Limited, a specialised advisory firm focused on financial modelling, valuation and cross-border transaction advisory. He has previously held senior positions with Deloitte Haskins & Sells and Ernst & Young. He has contributed to public policy research and has authored books and research papers on taxation and international trade law.
Email ID*	dalal.manoneet@gmail.com
Mobile Number*	9818670115
SEBI Registration No.	
Other disclosure details	
Disclosure of relationships between directors (in case of appointment of a director)	NIL
Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority - (Confirmation in compliance with SEBI master circular and erstwhile SEBI circular dated June 14, 2018 read along with Exchange Circular dated June 20, 2018)	Yes
If No, specify the details for debarment	
Whether Information to be obtained from the statutory auditor upon resignation as per SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019 is available with the Company	
Provide reason for non-receipt of the information from the statutory auditor	
Whether the Director being appointed is disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	No
Provide the reason and details of disqualification from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	
Whether the Statutory Auditor/Secretarial Auditor holds a valid certificate issued by the Peer review Board of ICAI/ICSI	
Provide reason for not holding peer review certificate	

Remarks	
Whether the further disclosure for resignation of statutory auditor or Director/KMPs/Senior Management Personnel/Compliance Officer is to be filed along with this disclosure	