National Stock Exchange Of India Limited

Date of 06-Nov-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:-	06-Nov-2026 05:05:15 PM
NEAPS App. No:-	2026/Nov/526618/9726

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 06-Nov-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:-	06-Nov-2026 05:13:14 PM
NEAPS App. No:-	2026/Nov/526653/9760

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 : 06/11/2026 17:05:40

BSE ACKNOWLEDGEMENT

Acknowledgement Number	14803863
Date and Time of Submission	11/6/2026 5:02:47 PM
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	:	0611261712565113992	Date & Time : 06/11/2026 17:12:56
Scrip Code	:	544026	
Entity Name	:	Indian Renewable Energy Development Agency Limited	
Compliance Type	:	Change In Management - General	
Quarter / Period	:	06/11/2026	
Mode	:	XBRL E-Filing	

ENERGY FOR EVER
इरेडा IREDA
ONCE IREDA ALWAYS IREDA
(A Navratna CPSE)

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)
Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)
पंजीकृत कार्यालय : प्रथम तल, कोर–4–ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली–110003, भारत
Registered Office : 1st Floor, Core- 4 'A', East Court, India Habitat Centre,Lodhi Road, New Delhi - 110003, INDIA
दूरभाष/Phone : +91-11-2468 2206 - 19, फैक्स/Fax : +91-11-2468 2202 वेबसाइट / Website : www.ireda.in
CIN : L65100DL1987GOI027265

Ref. No. CAnCS/6/2023-IREDA /8713 **Date: November 06, 2026**

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

Subject: Intimation regarding Change in the Board of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), this is to inform you that pursuant to Ministry of New and Renewable Energy ("MNRE") Order dated November 06, 2026, Shri Padam Lal Negi, JS&FA, MNRE (DIN-10041387) ceased to be Government Nominee Director of the Company w.e.f November 06, 2026.

The details as per Regulation 30 of the SEBI LODR Regulations, 2015 read with the SEBI Circular are as follows:

S.No	Particulars	Details
1.	Reason for change viz., ~~appointment/ Reappointment/resignation/removal/death or~~ otherwise	Shri Padam Lal Negi ceased to be Government Nominee Director of the Company due to his repatriation to parent cadre.
2.	Date of ~~appointment /reappointment/~~cessation ~~(as applicable) & term of appointment /re-appointment;~~	November 06, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

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 occurance of event/information	06-11-2026
Time of occurance of event/information	16:22
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	06-11-2026

Details of Change - 1	
Type of Change*	Cessation
Details of other Change	
Category for reason for change - Cessation	Cessation
Category for Change*	Director
Designation/New Designation*	Non-Executive - Nominee 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*	Padam Lal Negi
Nationality*	Indian
If Others, specify the Nationality	
PAN*	ABBPL1364J
DIN	10041387
Effective date of change*	06-11-2026
Term of Appointment (in months)	
Brief Profile (in case of appointment)	
Email ID*	faoffice-moca@gov.in
Mobile Number*	9968886069
SEBI Registration No.	
Other disclosure details	
Disclosure of relationships between directors (in case of appointment of a director)	
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)	
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	
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	Pursuant to MNRE Order dated 06-11-2026, Shri Padam Lal Negi, JS&FA, MNRE, ceased to be Government Nominee Director of the Company due to his repatriation to parent cadre.
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	