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BSE ACKNOWLEDGEMENT

Acknowledgement Number	14347876
Date and Time of Submission	9/25/2026 7:03:16 PM
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s
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	: 2509261904510556711	Date & Time : 25/09/2026 19:04:51
Scrip Code	: 544026	
Entity Name	: Indian Renewable Energy Development Agency Limited	
Compliance Type	: Change In Management - General	
Quarter / Period	: 25/09/2026	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of 25-Sep-2026

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency Limited
Submission Type:-	Announcements
Short Description:-	Change in Auditors
Date of Submission:-	25-Sep-2026 07:04:10 PM
NEAPS App. No:-	2026/Sep/483407/22311

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 25-Sep-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:-	25-Sep-2026 07:05:04 PM
NEAPS App. No:-	2026/Sep/483412/22316

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.

Ref No: CACS/Sectt./efile 8713

Date-September 25, 2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (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 जीजीभाय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001
Symbol- IREDA	Scrip Code- 544026
ISIN:- INE202E01016	

Subject: Appointment of Statutory Auditor(s) of the Company for the FY 2026-27

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Comptroller and Auditor General of India (C&AG) vide its letter dt. 07.09.2026; and 25.09.2026 in response to certain queries, has conveyed the appointment of M/s Shiv & Associates, Chartered Accountant and M/s MAPSS & Co., Chartered Accountant as Joint Statutory Auditors of the Company for FY 2026-27.

The brief profile of the appointed Statutory Auditors is attached herewith at **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

Encl: As above

Details in case of Change in Directors, Key Managerial Personnel , Senior Management, Auditor and Compliance Officer as per SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S.No	Particulars	M/s Shiv & Associates	M/s MAPSS & Co
1	Reason for change viz., appointment/ Re- appointment/ resignation n/removal/death or otherwise	The C&AG vide its letter dt. 07.09.2026, has conveyed the appointment of M/s Shiv & Associates, Chartered Accountant, having office at 103 - 105, Ajanta Market Plot No. 1, Vardhaman Indraprastha Plaza I.P. Extension, Patparganj New Delhi - 110092, and M/s MAPSS & Co., Chartered Accountants, Chartered Accountants, having office at Z-8 Basement, R/S Hauz Khas, New Delhi - 110016, as Joint Statutory Auditors of the company for FY 2026-27. For the FY 2025-26. M/s Shiv & Associates, Chartered Accountant was the Statutory Auditor of the Company, appointed by C&AG	
2	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/re- appointment		
3	Brief profile (in case of appointment)	M/s Shiv & Associates, Chartered Accountant was established in 1990, having office at Kasturba Gandhi Marg, New Delhi. The firm have highly specialized team of 13 Partners. The firm provides various professional services to its client for various sectors and industries. The Client of the firm are from various fields and industries including some fortune 500 companies, Maharatna and Navratna Companies, Banks etc. The primary service offering of Shiv & Associates, Chartered Accountants are assurance, GST, Taxation, Risk Management, Secretarial Compliances, Ind AS/IFRS Advisory, Project financing, Startup Advisory, Investment Advisory, Business Advisory, Outsourcing services etc.	M/s MAPSS & Company Chartered Accountant was established in 1984, having office at Z-8 Basement, R/S Hauz Khas, New Delhi. The firm has 16 partners with a presence across 18 locations in 6 regions. The firm provides various professional services that include audit and assurance, banking and financial institution audits, capital markets and regulatory compliance, taxation and business advisory, risk and forensic services, information systems and cyber-security audit, insolvency and corporate advisory.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

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	25-09-2026
Time of occurrence of event/information	19:00
No of persons/entities for whom change is being reported*	2
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	25-09-2026

Details of Change - 1	
Type of Change*	Appointment
Details of other Change	
Category for reason for change - Cessation	
Category for Change*	Auditors
Designation/New Designation*	Statutory Auditor
Details of other designation	
Previous Designation	
Category 2 of Director	
Category 3 of Director	
Details of person	
Salutation*	Mr.
Name*	Shiv & Associates, Chartered Accountant
Nationality*	Indian
If Others, specify the Nationality	
PAN*	AADPC9004D
DIN	
Effective date of change*	07-09-2026
Term of Appointment (in months)	12
Brief Profile (in case of appointment)	M/s Shiv & Associates, Chartered Accountants was established in 1990, having office at Kasturba Gandhi Marg, New Delhi. The firm have highly specialized team of 13 Partners. The firm provides various professional services to its client for various sectors and industries. The Client of the firm are from various fields and industries including some fortune 500 companies, Maharatna and Navratna Companies, Banks etc. The primary service offering of Shiv & Associates, Chartered Accountants are assurance, GST, Taxation, Risk Management, Secretarial Compliances, Ind AS/IFRS Advisory, Project financing, Startup Advisory, Investment Advisory, Business Advisory, Outsourcing services etc.
Email ID*	shivp.chat@gmail.com
Mobile Number*	9810126591
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	Yes
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	

Details of Change - 2	
Type of Change*	Appointment
Details of other Change	
Category for reason for change - Cessation	
Category for Change*	Auditors
Designation/New Designation*	Statutory Auditor
Details of other designation	
Previous Designation	
Category 2 of Director	
Category 3 of Director	
Details of person	
Salutation*	Mr.
Name*	M/s MAPSS & Co, Chartered Accountant
Nationality*	Indian
If Others, specify the Nationality	
PAN*	AAGFG5672E
DIN	
Effective date of change*	07-09-2026
Term of Appointment (in months)	12
Brief Profile (in case of appointment)	M/s MAPSS & Company Chartered Accountants was established in 1984, having office at Z-8 Basement, R/S Hauz Khas, New Delhi. The firm has 16 partners with a presence across 18 locations in 6 regions. The firm provides various professional services that include audit and assurance, banking and financial institution audits, capital markets and regulatory compliance, taxation and business advisory, risk and forensic services, information systems and cyber-security audit, insolvency and corporate advisory.
Email ID*	gpa001@gmail.com
Mobile Number*	9818353555
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	Yes
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	