

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)
Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)

कॉर्पोरेट कार्यालय : तीसरी मंजिल, अगस्त क्रान्ति भवन, भीकाजी कामा प्लेस, नई दिल्ली-110066 भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066 INDIA
दूरभाष / Phone : +91-11-26717400-12 फैक्स : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in
वेबसाइट / Website : www.ireda.in CIN : U65100DL1987GOI027265

Ref No: CACS/Sectt./efile 4571

June 30, 2023

To,

बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभाय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400051	एनएसई लिमिटेड, एक्सचेंज प्लाजा, पांचवीं मंजिल, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400051 NSE Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400001
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Subject: Change in Chief Compliance Officer (CCO) of IREDA.

Dear Sir/Madam,

This is to inform you that the following changes have been approved by the Board of Directors in its 386th meeting held on 30.06.2023:

- Cessation of Shri Som Pal, GM (TS) as General Manager (Internal Audit) & Chief Compliance Officer (CCO) of the Company w.e.f. June 30, 2023 (a/n) due to attaining the age of superannuation.
- Appointment of Smt. Punnu Grover, Deputy General Manager (Finance & Accounts) as CCO of the Company with effect from 01.07.2023 for a period of 3 (three) years, or until further orders, whichever is earlier.
- Appointment of Shri Rakesh Kumar Vimal, Additional General Manager (Technical Services) as Additional General Manager (Internal Audit) of the Company for a fixed tenure from 01.07.2023 to 29.02.2024 (i.e. the date of his superannuation) or until further orders, whichever is earlier,

कृपया इसे अपने रिकॉर्ड में लें।

You are requested to please take the same on record.

धन्यवाद,

Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए ।

For Indian Renewable Energy Development Agency Limited

EKTA

MADAN

एकता मदान / Ekta Madan

कंपनी सचिव / Company Secretary

Membership No. ACS-23391

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003 भारत
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