#### Date & Time of Download: 12/12/2024 20:04:57

### **BSE ACKNOWLEDGEMENT**

Acknowledgement Number	8464451				
Date and Time of Submission	12/12/2024 8:03:36 PM				
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd				
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Cessation				
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

Scrip Code : 544026

Entity Name : INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED

Compliance Type : Change In Management - General

Quarter / Period : 12/12/2024 Mode : XBRL E-Filing



# National Stock Exchange Of India Limited

Date of

12-Dec-2024

## NSE Acknowledgement

Symbol:-	IREDA				
Name of the Company: -	Indian Renewable Energy Development Agency				
Submission Type:-	Announcements				
Short Description:-	Cessation				
Date of Submission:-	12-Dec-2024 08:12:29 PM				
NEAPS App. No:-	2024/Dec/5230/5256				

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

12-Dec-2024

## NSE Acknowledgement

Symbol:-	IREDA				
Name of the Company: -	Indian Renewable Energy Development Agency				
Submission Type:-	Announcements				
Short Description:-	Change in Directors/ Key Managerial Personnel/				
Date of Submission:-	12-Dec-2024 08:13:48 PM				
NEAPS App. No:-	2024/Dec/5231/5257				

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.



## 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 दूरमाष/Phone: +91-11-2468 2206 - 19, फैक्स/Fax: +91-11-2468 2202 वेबसाइट/ Website: www.ireda.in

CIN: L65100DL1987GOI027265

दिनांक: 12 दिसंबर, 2024 Date: December 12, 2024

Ref No: CACS/Sectt./efile 8713

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

Subject: Cessation of Part-Time Official Director (Govt. Nominee) 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 the Ministry of New and Renewable Energy (MNRE) vide its Letter No 340/85/2017-IREDA dated December 12, 2024, informed the Company that the Central Deputation tenure of Shri Ajay Yadav, IAS (Former JS, MNRE) has been completed on December 11, 2024. Accordingly, he ceased to be Part Time Official Director (Govt. Nominee) of IREDA w.e.f. December 12, 2024.

The details in case of change in directors as per SEBI Circular is attached as **Annexure I** 

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 Digitally superative Digi

एकता मदान/Ekta Madan कंपनी सचिव/Company Secretary and Compliance Officer

**Disclaimer:** In case of any discrepancy in Hindi language, English language will be deemed as correct.

कॉपोरिट कार्यालय: तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली–110066, भारत

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi - 110066, INDIA दूरमाष/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

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## 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 : L65100DL1987GO1027265

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	Details		
1	Reason for change	Cessation		
2	Date of cessation	12-12-2024		
3	Brief profile (in case of appointment)	Not Applicable		
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable		

कॉपोरिट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली–110066, भारत

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi - 110066, INDIA दूरमाष/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

General Information						
NSE Symbol*	IREDA					
Name of the Company*	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED					
BSE Scrip Code*	544026					
MSEI Symbol*	NA					
ISIN*	INE202E01016					
No of persons/entities for whom change is being reported*	1					
Remarks (website dissemination)						
Remarks for Exchange (not for Website Dissemination)						
Date of Report	12-12-2024					

	Details of Change										
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Remarks if any	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)
1	Cessation	Nominee director	Mr.	Ajay Yadav	Indian	AAXPY1406H	10046617	12-12- 2024	12-12- 2024		Central Deputation tenure of Shri Ajay Yadav Former JS, MNRE has been completed and accordingly he is ceased to be director (Govt Nominee)of IREDA w.e.f 12-12-2024