

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड

(भारत सरकार का प्रतिष्ठान)

Indian Renewable Energy Development Agency Limited

(A Government of India Enterprise)

कॉर्पोरेट कार्यालय: तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली—110066 Corporate Office: 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066 दूरभाष / Tel.:+91-11-26717400-12 फैक्स / Fax:+91-11-26717416 ई—मेल / E-mail:cmd@ireda.in

वेबसाइट / Website : www.ireda.in CIN : U65100DL1987GOI027265

Ref No: CACS/Sectt./efile 3339

October 31, 2022

To

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001. National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra West, Mumbai,
Maharashtra 400051.

Subject: Cessation of Part-time Official Director (Govt. Nominee) of IREDA

Dear Sir/Madam,

This is bring to your kind notice that Central Deputation tenure of Shri Vimalendra Anand Patwardhan, Former JS & FA, MNRE has been completed on October 25, 2022. Accordingly, he ceased to be Govt. Nominee Director of IREDA. A copy of the MNRE letter is attached.

You are requested to kindly take the same on record.

Thanking You,
For Indian Renewable Energy Development Agency Ltd.

SURENDE by SURENDER SUYAL Date: 2022.10.31 16:21:17 +05'30'

Surender Suyal Company Secretary

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र कॉम्प्लेक्स, लोदी रोड, नई दिल्ली-110003 Regd. Office : 1st Floor, Core - 4A, East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003 दूरभाष / Phone : +91-11-24682206-19 फैक्स / Fax : +91-11-24682202

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No. 340/85/2017-IREDA

भारत सरकार/ Government of India

नवीन और नवीकरणीय ऊर्जा मंत्रालय / Ministry of New & Renewable Energy IREDA Cell

Atal Akshay Urja Bhawan, Lodhi Road, New Delhi-03, Dated 31st October, 2022

To

The Company Secretary, Indian Renewable Energy development Agency (IREDA), 3rd Floor, August Kranti Bhawan, Bhikaji Cama Place, New Delhi - 110066

विषय: Intimation about the present status of nominee directors on the Board of IREDA- regarding

Sir,

I am directed to refer Department of Expenditure's OM dated 25th October, 2022 and inform that the Central Deputation tenure of Shri Vimalendra Anand Patwardhan, Former JS&FA, Ministry of New & Renewable Energy (MNRE) has been completed on 25th October, 2022 and subsequent to that he may cease to be part-time official Director appointed by Government on the Board of IREDA.

This issues with the approval of Joint Secretary (IREDA).

Thanking You,

Encl: as above.

Yours faithfully

(Tarun Singh)

Scientist 'D' Government of India

Email:tarun.singh@nic.in

Copy for information to:

- 1. The Secretary, Department of Public Enterprises
- 2. The Secretary, Public Enterprises Selection Board.

Copy for internal circulation:

PS to Hon'ble Minister (NRE)/PS to Hon'ble MoS(NRE)/ Sr. PPS to Secretary, MNRE/ JS(DDJ)

No. 23(1)/E Coord/2022 Government of India (भारत सरकार) Ministry of Finance (वित्त संत्रालय) Department of Expenditure (व्यय विभाग)

North Block, New Delhi

Dated the 25th October, 2022

OFFICE MEMORANDUM

Subject: Allocation of finance advice charges of Ministry of Civil Aviation and Ministry of New & Renewable Energy – reg.

It has been decided with the approval of the Competent Authority that on completion of Central Deputation tenure of Shri Vimalendra Anand Patwardhan, JS & FA, Ministry of Civil Aviation on 25th October, 2022, the finance advice charge of Ministry of Civil Aviation including his additional charge of Ministry of New & Renewable Energy will be looked after by Shri Rajesh Singh, JS & FA, Ministry of Electronics & Information Technology, as additional charges, until a regular incumbent joins the post of FA, Ministry of Civil Aviation or further orders, whichever is earlier.

Deputy Secretary to the Government of India
Tel No 2309 5705

To

JS & FA, Ministry of Electronics & Information Technology

Copy for information to:-

Secretary, Ministry of Civil Aviation

II. Secretary, Ministry of New & Renewable Energy

III Secretary, Ministry of Electronics & Information Technology

IV O/o FA. Ministry of Civil Aviation

Copy also to:

PSO to Finance Secretary

II PSO to SS (Pers.). D/o Expenditure