



(A Mini Ratna Category-I PSU)
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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)

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

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



आज़ादी का
अमृत महोत्सव

Ref No: CACS/Seect./efile 3339

October 21, 2022

To

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Kala Ghoda, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra West, Mumbai,
Maharashtra 400 051.

Sub: Change of Company Secretary (CS) and Compliance Officer of IREDA Ltd.

Dear Sir/Madam,

In compliance with the provisions of Regulation 51 (2) read with Schedule III of SEBI (LODR) Regulations 2015, as amended, this is to inform that Mr. Surender Suyal (ACS No.: 11900) has opted for the pre-mature retirement from the services of IREDA w.e.f. October 31, 2022 (a/n) and accordingly he will cease to be Company Secretary & Compliance Officer (KMP), and Chief Internal Audit of IREDA on October 31, 2022 (a/n).

Further in compliance with the provisions of Regulation 6 of SEBI (LODR) Regulations 2015, Ms. Ekta Madan, ACS No. 23391 appointed as Company Secretary and Compliance Officer (KMP) of the Company with effect from November 1, 2022.

The same has been approved by the Board in its meeting held on October 21, 2022.

You are requested to kindly take the same on record.

Thanking You,

For **Indian Renewable Energy Development Agency Ltd.**

R.C. Sharma

GM (F&A) & CFO

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

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