### Date & Time of Download : 27/09/2024 18:36:10

### **BSE ACKNOWLEDGEMENT**

Acknowledgement Number	7959206
Date and Time of Submission	9/27/2024 6:35:56 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	: 2709202406405933 Date & Time : 27/09/2024 06:40:59	PM
Scrip Code	: 544026	
Entity Name	: INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 27/09/2024	
Mode	: XBRL E-Filing	



### National Stock Exchange Of India Limited

Date of

27-Sep-2024

### NSE Acknowledgement

Symbol:-	IREDA				
Name of the Company: -	Indian Renewable Energy Development Agency				
Submission Type:-	Announcements				
Short Description:-	Change in Auditors				
Date of Submission:-	27-Sep-2024 06:44:05 PM				
NEAPS App. No:-	2024/Sep/20873/21120				

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

27-Sep-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:-	27-Sep-2024 06:45:27 PM			
NEAPS App. No:-	2024/Sep/20881/21128			

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

पंजीकृत कार्योलय : प्रथम तल, कोर-4-ए, इंस्ट 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 : L65100DL1987GOI027265

#### Ref No: CACS/Sectt./efile 8713

दिनांक: 27 सितंबर, 2024 Date-September 27, 2024

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,	BSE Limited
Exchange Plaza, C/1, Block G,	1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street, Kala Ghoda, Fort,
Mumbai – 400051	Mumbai – 400001
Symbol- IREDA	Scrip Code- 544026
ISIN:- INE202E01016	

Subject: Appointment of Statutory Auditor(s) of the Company for the FY 2024-25.

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 their communication No./CA.V/COY/CENTRAL GOVERNMENT, IRENWE (1)/369 dt. 21.09.2024 (received on 27.09.2024), has conveyed the appointment of M/s Shiv & Associates, Chartered Accountants as the Statutory Auditors of the company for FY 2024-25.

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



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

Encl: As above

कॉपोरेट 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, फँक्स/Fax : +91-11-2671 7416 ई-मेल / E-mail : cmd@ireda.in

Annexure-I

# Shiv & Associates Chartered Accountants

**Brief Profile** 



113-114, Naurang House, 21 K.G. Marg, New Delhi- 110001, INDIA Tel: +91-1141510116, +91-11-42740080 E: info@cashiv.in W: www.shivassociates.com

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# S & A: At a Glance

- Established in 1990, having office at Kasturba Gandhi Marg, New Delhi.
- Highly specialized and experienced team of 11 partners and over 40 staff.
- Strive to enhance client's net worth.
- Corporate services on a global arena.
- Our Motto Knowledge Sharing and growing together with clients





### **Mission Statement**

### **Towards Our Clients**

To provide professional and value-based services to the clients and support them in achieving their objectives.

### Towards Our Employees

To provide a conducive environment for employees to learn and develop their professional competencies while maintaining their wellbeing and social values.

### Towards the Government

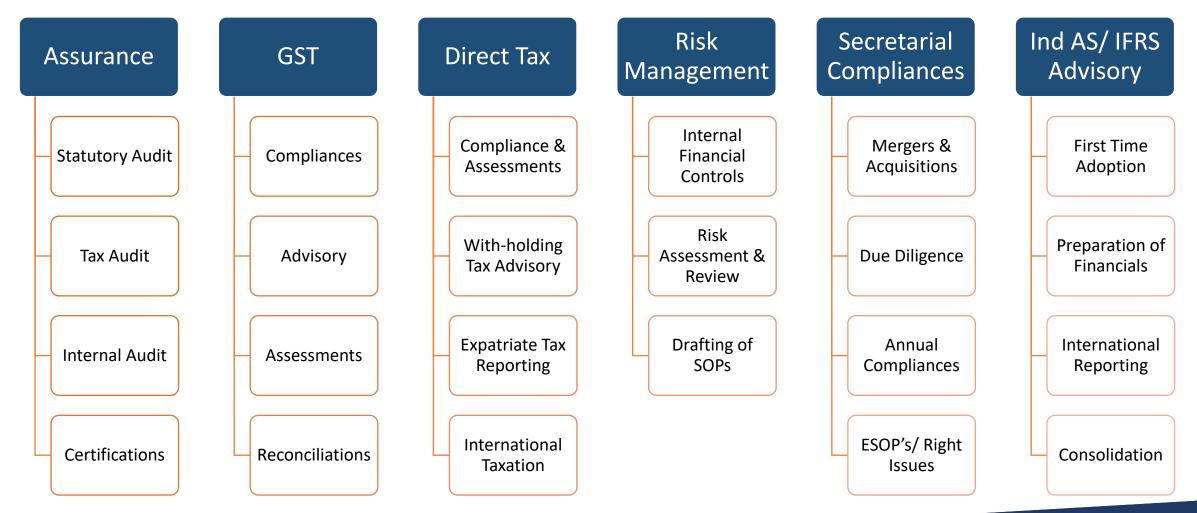
To educate and encourage organizations for timely compliances of regulations, and to ensure that government money is spent judiciously.

### Towards the Society

To create an environment of transparency, trust and ease of doing business and become a partner in nation building and growth of economy

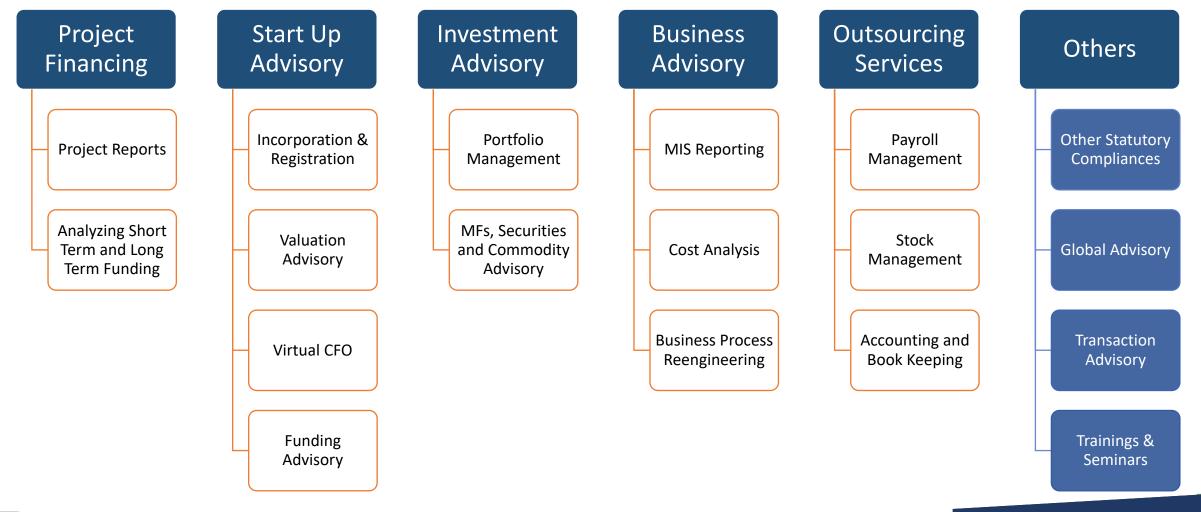


# Services Offered





# Services Offered





## Sectors and Industries Served

SHIV & ASSC

Chartered Accountants

Serving clients across different sectors of economy. Few prominent sectors served are highlighted below:

Financial Sector • Banking • NBFCs	Infrastructure & Support • Real Estate, Infrastructure and Civil Construction	Service Sector • Hospitals • Hotels and Restaurants	Education & Skill Sector • Skill Development in Construction Sector	Manufacturing Sector • FMCG • Textiles
<ul> <li>Securities &amp; Commodities</li> <li>Stock Market Consultants</li> </ul>	<ul> <li>Electricity Transmission</li> <li>Engineering</li> <li>Railway Construction</li> <li>Power Generation Consultancy</li> <li>Warehousing and Transportation</li> <li>Liaison offices</li> </ul>	<ul> <li>Telecommunication</li> <li>IT Consultancies</li> <li>Interior Decorators</li> <li>Publishers and Authors</li> <li>Advertisers</li> <li>Legal Advisors</li> <li>Music Production House</li> <li>Wholesalers, Distributors and Retailers</li> </ul>	<ul> <li>NGOs in Elementary Education</li> <li>Vocational Training Institutes</li> <li>Export Promotion and Trade Organizations</li> </ul>	<ul> <li>Automobile Plant</li> <li>Bulk Packagers</li> <li>Testing Equipment</li> <li>Ayurvedic Products</li> <li>Bio-degradable Products</li> <li>Cashew Processing</li> <li>Exporters</li> </ul>

# **Esteemed Clients**

Believe in quality standards 'not below the level of excellence' for each client served. Client list comprises of leaders in their respective fields, including:

Fortune 500 Companies	Maharatna and Navratna Companies	Clusters promoted by Ministry of AYUSH, Govt. Of India	One of Biggest Bio- degradable Companies	One of Biggest Railway Track Laying Companies		
India's Largest Export Council	One of Biggest Research Centre on Medicines	Biggest Special Purpose Vehicle (SPV) for Railway Finance	Some of Largest Banks of India	One of Biggest Banks in Africa- Mozambique		



# Our Approach

- **Driving Factor** Delivering not just 'what our clients want', but also 'what our clients should get'.
- Professional services based on four pillars-
  - Trust,
  - Integrity,
  - Client focus and
  - Social values
- Endeavor to create value addition for the clients.
- Building long-term relationships.

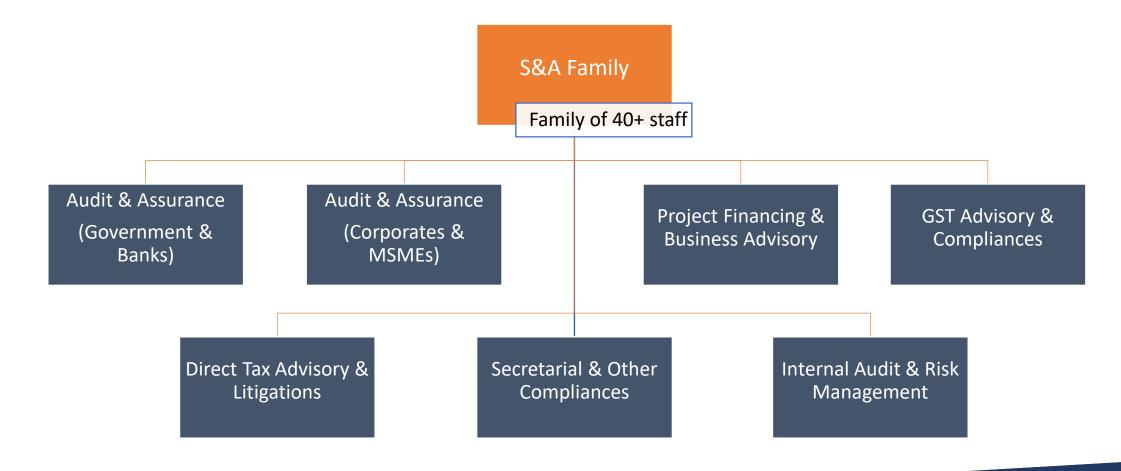
SHIV & ASSOCIATES Chartered Accountants

• Each partner specializes in respective core area.



# **Organizational Structure**

Functional based organization structure with each function led by a senior team member





- A team nurtured on the ideas of professionalism and values.
- Each member is trained and regularly updated with changes.
- Blend of aspiration of youth and wisdom of experienced.





Our team of professionals with vast experiences and specializations, constitutes:

Mr. Shiv Prakash Chaturvedi

Mr. Shiv Chaturvedi, Founder of Shiv & Associates. With experience of more than 3.5 decades in Audits of Government Companies, Central Cooperatives, PSU Banks and various corporates, he has been on board of Govt companies. He specializes in Advisory and Management of External Commercial Borrowings (ECB's) for one of the Biggest Govt. NBFC.

Mr. Ummed Kuntal Mr. Ummed Kuntal, a seasoned professional in Direct Tax Advisory and Litigation cases since 1993, Mr. Kuntal has been providing consultancy and representing corporates before Income Tax Appellate Authorities and Tribunals

Mr. Manish Gupta

Mr. Manish Gupta, with 24 years of professional experience in Statutory and Contemporary Audits, to his credit includes auditing of prominent Government Bodies, Corporates, MSMEs, Nationalized Banks and Cooperative Banks.



### Mr. Manmohan Aggarwal

From past 24 years, Mr. Agarwal has been working in the field of Risk Assurance, Project Development and Management, Global Tax Advisory and Project Financing. Core of his advisories relates to value additions in scaling up operations, sustainability and succession planning for any business house. As Virtual CFO to MSMEs, a wholesome care undertaken on finances, taxes and compliances.

Mr. Manoj Kumar Mittal Since 22 years, Mr. Kumar is providing Income Tax Advisory to Corporates and Individuals. He has wide experience of handling Income Tax Cases and Appeals at various levels.

### Mr. Amit Singhal

In his 20 years of professional career in Indirect Taxation, Mr Singhal had been an advisor to the GST Team of GST Network Software Developers and Master Trainer providing operational training to Tax and Compliance officers of Govt. of India. He has played vital role in implementation of GST across various industry.



### Mr. Mukesh Gupta

Mr. Gupta has over 20 years of professional experience in statutory and internal assurance services, corporate planning, finance, taxation and bank audits. He is extensively engaged in tax planning for corporates and non- corporates.

### Mrs. Parul Agarwal

Mrs. Agarwal has 18 years of professional experience starting with SOX compliances, implementation of Oracle 9i, development of IT applications related to compliances in US and Ireland etc. Presently engaged in conceptualizing, designing & implementation of various Projects under MSME category and supervising corporate compliance for companies and LLPs.

### Mr. Abhishek Vashisht

In his 9 years of career, Mr. Vashisht has worked across multiple industries including telecommunication, media & entertainment, finance & banking and FMCG, providing tax consultancy, audit and assurance services to corporates. He also extensive experience of working with multiple NGOs for their registrations and compliances.



### Mr. Sarthak Goyal

Mr. Sarthak Goyal, leads Internal Audits and Risk Management team since 7 years. He has been in development of Internal Financial Controls, SOPs, ERP upgradation for corporates. He has been trained for Fraud Investigations & Forensic Audits, specialized Financial Audits and Internal Control System. To his profile, he creates various short on-line presentations for enhancing professional capacities of colleagues in-house and for internal circulation amongst clients.

### Mr. Deepak Jain

Since 2011, Deepak Jain leads advisory role for drafting of corporate direct and indirect tax policies for all types of corporate structure and across various industry segments

### Mrs. Tushita Gupta Since 2016, Mrs. Tushita Gupta is part of audit and assurance team and leads assignments for audit of Societies, MSMEs and Corporates.

### Mr. Pankaj Bansal

Since 2017, Mr. Pankaj Bansal is engaged in transformation of financial results as per Ind-AS / IFRS. He leads team for Audits of Government Companies under CAG, PSU Banks, Listed Companies, Autonomous bodies of United Nations / Govt of India etc.



# Contact Us

Corporate Office

### Shiv & Associates, Chartered Accountants

113-114, Naurang House, 21 K.G. Marg, New Delhi- 110001, INDIA

Tel: +91-1141510116, +91-11-42740080

E: info@cashiv.in

W: www.shivassociates.com

**Head Office:** 

103-105, Ajanta Market, I. P. Extension, Patparganj, Delhi –110092 Branch Offices at Faridabad and Ghaziabad



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)	Appointment of M/s Shiv & Associates, Chartered Accountants as Statutory Auditor of the Company for the FY 2024-25						
Remarks for Exchange (not for Website Dissemination)							
Date of Report	27-09-2024						

	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	Term of Appointment (in yrs)	Brief Profile	Email ID	Mobile Number	Remarks if any	Reason of Resignation / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)
1	Appointment	Statutory auditor	M/s.	Shiv & Associates, Chartered Accountant	Indian	AADPC9004D	00000000	27-09- 2024	27-09- 2024	I	Shiv & Associates, Chartered Accountants was established in 1990, having Gandhi Marg, New Delhi. The firm have highly specialized team of 11 partners. The firm provides various professional services to 16 error to 10 professional services to 16 firm provides various professional services to 16 firm provides various sectors and industries including some fortune 500 companies, Maharatna and Navratna Companies, Campanies, Campanies, Campanies, Risk Management, Sectorianal assurance, Campanies, Risk Management, Sectorianal assurance, Campanies, Risk Management, Sectorianal assurance, Startop, Advisory, Project, financing, Startop, Advisory, Business, Advisory, Advisory, Advisory, Advisory, Advisory, Advisory, Advisory, Advisory, Advisory, Advisory, Advisory, Advisory, Advisory, A	shivp.chat@gmail.com	9810126591	Appointment as Statutory Auditor of the Company for the FY 2024-25	NA