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BSE ACKNOWLEDGEMENT

Acknowledgement Number	9393726
Date and Time of Submission	3/28/2025 7:46:02 PM
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Management
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	: 2803202507525333	Date & Time : 28/03/2025 07:52:53 PM
Scrip Code	: 544026	
Entity Name	: INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 28/03/2025	
Mode	: Revised XBRL E-Filing	



National Stock Exchange Of India Limited

Date of

28-Mar-2025

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Announcements
Short Description:-	Appointment
Date of Submission:-	28-Mar-2025 07:49:07 PM
NEAPS App. No:-	2025/Mar/70273/14514

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

28-Mar-2025

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:-	28-Mar-2025 07:51:51 PM
NEAPS App. No:-	2025/Mar/70281/14521

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.

दिनांक: 28 मार्च, 2025

Ref. No. CAnCS/6/2023-IREDA /8713

Date: March 28, 2025

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

Subject: Appointment of Non-Official Directors (Independent Director)

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 order dated 28.03.2025 has informed that Appointments Committee of the Cabinet ("ACC") has approved the appointment of Shri Shabdsharan N. Brahmabhatt and Dr. Jaganath Chennakeshava Murthy Jodidhar as Non-Official Directors (Independent Director) on the Board of Indian Renewable Energy Development Agency Limited ("IREDA") for a period of 1 (One) year w.e.f., the date of issue of the MNRE Order or until further orders, whichever event occurs earlier.

Further, as per declaration received from Shri Shabdsharan N. Brahmabhatt and Dr. Jaganath Chennakeshava Murthy Jodidhar, they are not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

A brief resume and other details of both the directors as per SEBI Circular are attached as **Annexure I**

The Company is taking necessary action to complete the statutory requirement with respect to the appointment of Independent Directors.

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 & Compliance Officer**

Encl as above

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	Shri Shabdsharan N. Brahmbhatt (DIN: 09483059)	Dr. Jaganath Chennakeshava Murthy Jodidhar (DIN: 09556253)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment	Appointment
2	Date of appointment /re-appointment/cessation (as applicable) & term of appointment /re-appointment;	28.03.2025 (In terms of MNRE Order No 340-11/1/2018- IREDA dated 28.03.2025)	28.03.2025 (In terms of MNRE Order No 340-11/1/2018- IREDA dated 28.03.2025)
3	Brief profile (in case of appointment)	<p>Shri Shabdsharan N. Brahmbhatt holds a bachelor's degree in law as well as in Commerce. He is a Social Worker and a Lawyer.</p> <p>Shri Shabdsharan N. Brahmbhatt was an independent director of the Company for a period of 3 years i.e., from 21.01.2022 to 20.01.2025.</p>	<p>Dr. Jaganath Chennakeshava Murthy Jodidhar holds a bachelor's degree in medicine from Kuevempu University, Karnataka and a Doctor of Medicine Degree in internal medicine from Kathmandu University, Nepal. He has over more than 23 years of experience in the medical industry. He is currently working as a consultant physician and diabetologist at Narayan Hospital, Thindlu, Byatarayanpura, Bengaluru. He is also the Central Council Member of the Indian Medical Association, Yelahanka Branch. He has been awarded the Nobel Laureate Mother Teresa State Awards.</p> <p>Dr. Jaganath Chennakeshava Murthy Jodidhar was an independent director of the Company for a period of 3 years i.e., from 28.03.2022 to 27.03.2025.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	NIL	NIL

General Information	
NSE Symbol*	IREDA
Name of the Company*	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED
BSE Scrip Code*	544026
MSF Symbol*	NA
ISIN*	INE202E01016
No of persons/entities for whom change is being reported*	2
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	28-03-2025

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	Disclosure of relationships between directors (in case of appointment of a director)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)	Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013
1	Appointment	Non - Executive Independent Director	Mr.	Shabddharan N. Brahmibhatt	Indian	AGQPBS844D	09483059	28-03-2025	28-05-2025	1	Shri Shabddharan N. Brahmibhatt was an independent director of the Company for a period of 3 years i.e., from 21.01.2022 to 20.01.2025. He holds a bachelor's degree in law as well as in Commerce. He is a Social Worker and a Lawyer.	shabdhjp@gmail.com	8238077799		NIL	Yes	NA	Yes
2	Appointment	Non - Executive Independent Director	Mr.	Jaganath Chennakeshava Murthy Jodilur	Indian	AFNPJ1459A	09556253	28-03-2026	28-05-2026	1	Dr. Jaganath Chennakeshava Murthy Jodilur was an independent director of the Company for a period of 3 years i.e., from 28.03.2022 to 27.03.2025. He holds a bachelor's degree in medicine from Kuvempu University, Karamnaka and a Doctor of Medicine Degree in internal medicine from Kottimanda University, Nepal. He has over more than 23 years of experience in the medical industry. He is currently working as a consultant physician and diabetologist at Narayan Hospital, Thindlu, Bhataryanpura, Bengaluru. He is also the Central Council Member of the Indian Medical Association, Yelshanka Branch. He has been awarded the Nobel Laureate Mother Teresa State Awards	jaggujodi@yahoo.com	9880107651		NIL	Yes	NA	Yes