

**Date & Time of Download : 26/08/2025 20:13:37**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	10698072
<b>Date and Time of Submission</b>	8/26/2025 8:13:29 PM
<b>Scripcode and Company Name</b>	544026 - Indian Renewable Energy Development Agency Ltd
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Change in Management
<b>Submitted By</b>	Ekta Madan
<b>Designation</b>	Company Secretary & Compliance Officer

**Disclaimer :** - Contents of filings has not been verified at the time of submission.

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2608202509093433	Date & Time : 26/08/2025 09:09:34 PM
Scrip Code	: 544026	
Entity Name	: INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 26/08/2025	
Mode	: Revised XBRL E-Filing	



National Stock Exchange Of India Limited

***Date of***

26-Aug-2025

***NSE Acknowledgement***

<b>Symbol:-</b>	IREDA
<b>Name of the Company: -</b>	Indian Renewable Energy Development Agency
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Change in Management
<b>Date of Submission:-</b>	26-Aug-2025 08:15:27 PM
<b>NEAPS App. No:-</b>	2025/Aug/180510/23617

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** 26-Aug-2025

**NSE Acknowledgement**

<b>Symbol:-</b>	IREDA
<b>Name of the Company: -</b>	Indian Renewable Energy Development Agency
<b>Submission Type:-</b>	Announcements
<b>Short Description:-</b>	Change in Directors/ Key Managerial Personnel/
<b>Date of Submission:-</b>	26-Aug-2025 09:11:47 PM
<b>NEAPS App. No:-</b>	2025/Aug/180553/23660

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.

Ref No: CACS/Sectt./efile 8713

Date: August 26, 2025

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

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. Tuesday, August 26, 2025 has approved the appointment of Shri Pradipta Kumar Roy, Additional General Manager (Projects) as Senior Management Personnel of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are provided in **Annexure I**

You are requested to please take the same on record.

Thanking You,

**For Indian Renewable Energy Development Agency Limited**

Ekta  
Madan



**Ekta Madan**

**Company Secretary and Compliance Officer**

**Annexure I**

**Details in case of Change in directors, key managerial personnel , senior management, Auditor and Compliance Officer as per SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

S.No	Particulars	Shri Pradipta Kumar Roy
1	Reason for change viz., appointment/ <del>Reappointment/resignation/removal/death or otherwise</del>	Appointment
2	Date of appointment/ <del>re appointment/cessation</del> (as applicable) & term of appointment/ <del>re appointment</del>	Appointed as Senior Management Personnel of the Company w.e.f 26.08.2025.
3	Brief profile (in case of appointment)	He holds a B. Tech degree in Mechanical Engineering from IIT, Bombay and MBA from Faculty of Management Studies, Delhi University. He has also completed certification courses i.e., JAIIB and CAIIB from Indian Institute of Banking and Finance (IIBF). He has more than 23 years of experience. He is working with IREDA since 2017.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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	26-08-2025

Details of Change																	
Sr no.	Reason of Change*	Designation*	Description of other 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 )
1	Appointment	Others	Additional General Manager (Projects) as SMP	Mr.	Pradipta Kumar Roy	Indian	AJRPR4346L		26-08-2025	26-08-2025	9.5	He holds a B.Tech degree in Mechanical Engineering from IIT, Bombay and MBA from Faculty of Management Studies, Delhi University. He has also completed certification courses i.e., JAIIB and CAIIB from Indian Institute of Banking and Finance (IIBF). He has more than 23 years of experience. He is working with IREDA since 2017.			Appointed till his Superannuation or until further orders, whichever is earlier		