

National Stock Exchange Of India Limited

Date of

03-Sep-2025

NSE Acknowledgement

Symbol:-	IREDA							
Name of the Company: -	Indian Renewable Energy Development Agency							
Submission Type:-	Announcements							
Short Description:-	Change in Management							
Date of Submission:-	01-Sep-2025 05:26:24 PM							
NEAPS App. No:-	2025/Sep/184624/528							

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.



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Date of

03-Sep-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:-	01-Sep-2025 05:31:34 PM							
NEAPS App. No:-	2025/Sep/184638/542							

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.

BSE LTD ACKNOWLEDGEMENT

Acknowledgement No : 0109202505310433 Date & Time : 01/09/2025 17:31:04

Scrip Code : 544026

Entity Name : INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED

Compliance Type : Change In Management - General

Quarter / Period : 01/09/2025 Mode : XBRL E-Filing

Date & Time of Download: 03/09/2025 20:39:07

BSE ACKNOWLEDGEMENT

Acknowledgement Number	10734255						
Date and Time of Submission	9/1/2025 5:23:40 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.



य 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 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	Date: September 01, 2025						
National Stock Exchange of India Limited,	BSE Limited						
Exchange Plaza, C/1, Block G,	1st Floor, Phiroze Jeejeebhoy Towers,						
Bandra Kurla Complex, Bandra (E),	Dalal Street, Kala Ghoda, Fort,						
Mumbai – 400001	Mumbai – 400051						
Symbol- IREDA	Scrip Code- 544026						
ICINI. INIE202E01017							
ISIN:- INE202E01016							

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

Dear Sir/Madam,

In reference to our earlier letter dated 07.08.2025 with respect to the appointment of Senior Management Personnel ('SMP') of the Company, this is to inform you that Shri Sujith V Surendran has joined the Company as General Manager (Projects) w.e.f., 01.09.2025 (SMP).

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 11th 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

Company Secretary and Compliance Officer

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 दूरभाष/Phone : +91-11-2671 7401 - 2671 7412, फैक्स/Fax : +91-11-2671 7416 ई-मेल / E-mail : cmd@ireda.in

बिजनेस सेंटर: एनबीसीसी कॉम्प्लेक्स, ब्लॉक -॥, प्लेट-बी, 7वीं मंजिल, पूर्वी किदवई नगर, नई दिल्ली-110023, भारत

Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor, East Kidwai Nagar, New Delhi -110023, INDIA दूरभाष/Phone: +91-11-2460 4157, 2434 7700 - 2434 7799

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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 $11^{\rm th}$ November 2024

S.No	Particulars	Shri Sujith V Surendran					
1	Reason for change viz., appointment/ Re-appointment/resignation/removal/death or otherwise	Appointment					
2	Date of appointment/re appointment/cessation (as applicable) & term of appointment/re-appointment	He has joined the Company as General Manager (Projects) w.e.f., 01.09.2025					
3	Brief profile (in case of appointment)	He holds a degree in Electrical Engineering from University of Kerala and post graduate degree from Jawaharlal Nehru Technical University, Hyderabad. He has more than 21 years of experience. Prior to his joining in IREDA, he has worked with NTPC Limited.					
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	03-09-2025							

	Details of Change																	
Sr		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)	Reason of Resignation / Removal / Disqualification / Cessation / Vacation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor)
1	Appointment	Others	General Manager (Projects) as SMP	Mr.	Sujith V Surendran	Indian	AYFPS8751B		01-09- 2025	01-09- 2025	14.08	He holds a degree in Electrical Electrical Engineering from University of Western and post graduate degree from Jawaharlal Nehru Technical University, Hyderabad. He has more than 21 years of experience. Prior to his joining in IREDA, he has worked with NTPC Limited			Appointed till his Superamuation or until further orders, whichever is earlier			