

Date & Time of Download : 28/03/2026 10:20:52

BSE ACKNOWLEDGEMENT

Acknowledgement Number	12520162
Date and Time of Submission	3/28/2026 10:20:43 AM
Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Change in Directorate
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	: 2803202610230933	Date & Time	: 28/03/2026 10:23:09 AM
Scrip Code	: 544026		
Entity Name	: INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED		
Compliance Type	: Change In Management - General		
Quarter / Period	: 28/03/2026		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

Date of

28-Mar-2026

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Announcements
Short Description:-	Change in Director(s)
Date of Submission:-	28-Mar-2026 10:16:28 AM
NEAPS App. No:-	2026/Mar/325294/15377

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-2026

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-2026 10:21:50 AM
NEAPS App. No:-	2026/Mar/325296/15379

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. CAnCS/6/2023-IREDA /8713

Date: March 28, 2026

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 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001
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 the tenure of Shri Shabdsharan N. Brahmabhatt, Part-time Non-Official (Independent) Director (DIN-09483059) and Dr. Jaganath C. M. Jodidhar, Part-time Non-Official (Independent) Director (DIN-09556253) have been completed on March 27, 2026 in terms of Ministry of New and Renewable Energy (“MNRE”) Order dated March 28, 2025 and accordingly, they ceased to be Independent Director(s) of the Company w.e.f., March 28, 2026.

The detailed disclosure as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular is enclosed herewith as **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

Ekta Madan
Digitally signed by Ekta Madan
DN: c=IN, o=Indian Renewable Energy
Development Agency Limited, ou=CA
and CS,
2.5.4.20=31994916662010c152ad8466,
0712a2ba775399fca0a0504516467171
c34c, postalCode=110001, st=Delhi,
serialNumber=321814402704043a3
60a0a04c0a309071204655811465
80509029, cn=Ekta Madan
Date: 2026.03.28 10:13:09 +05'30'

एकता मदान/ Ekta Madan

कंपनी सचिव/ Company Secretary

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस,
नई दिल्ली-110066, भारत

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaji Cama Place,
New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412,
फ़ैक्स/Fax : +91-11-2671 7416 ई-मेल / E-mail : cmd@ireda.in

बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, 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

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 11th November 2024

S.No	Name	Reason for change viz., appointment/Re appointment/resignatio n/removal/death or otherwise	Date of appointment/re appointment/cessation (as applicable) & term of appointment/reappointment	Brief profile (in case of appointment)	Disclosure of relationships between directors (in case of appointment of a director).
1.	Shri Shabdsharan N. Brahmbhatt (DIN 09483059)	Completion of tenure	28.03.2026	Not Applicable	
2.	Dr. Jaganath C. M. Jodidhar (DIN 09556253)				

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*	2
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	28-03-2026

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	Remarks if any	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	Cessation	Non - Executive Independent Director	Mr.	Shabdsharan N. Brahmbhatt	Indian	AGQPB5844D	09483059	28-03-2026	28-03-2026		The tenure of Shri Shabdsharan N. Brahmbhatt, Part-time Non-Official (Independent) Director (DIN-09483059) has been completed on March 27, 2026 in terms of Ministry of New and Renewable Energy ("MNRE") Order dated March 28, 2025 and accordingly, he

										ceased to be Independent Director of the Company w.e.f., March 28, 2026.
2	Cessation	Non - Executive Independent Director	Mr.	Dr Jaganath C.M. Jodidhar	Indian	AFNPJ1459A	09556253	28-03-2026	28-03-2026	The tenure of Dr. Jaganath C. M. Jodidhar, Part-time Non-Official (Independent) Director (DIN-09556253) has been completed on March 27, 2026 in terms of Ministry of New and Renewable Energy (“MNRE”) Order dated March 28, 2025 and accordingly, he ceased to be Independent Director of the Company w.e.f., March 28, 2026.