

Date & Time of Download : 06/03/2026 15:24:56

BSE ACKNOWLEDGEMENT

Acknowledgement Number	12334735
Date and Time of Submission	3/6/2026 3:15:37 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	: 0603202603224133	Date & Time	: 06/03/2026 03:22:41 PM
Scrip Code	: 544026		
Entity Name	: INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED		
Compliance Type	: Change In Management - General		
Quarter / Period	: 06/03/2026		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

Date of

06-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:-	06-Mar-2026 03:19:19 PM
NEAPS App. No:-	2026/Mar/311679/1964

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

06-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:-	06-Mar-2026 03:23:49 PM
NEAPS App. No:-	2026/Mar/311683/1968

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
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. CAnCS/6/2023-IREDA /8713

Date: 06th March, 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 1st 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 Smt. Rohini Rawat, Part-time Non-Official (Independent) Director (DIN-10064820) and Shri Ram Nihal Nishad, Part-time Non-Official (Independent) Director (DIN-10064841) have been completed on March 05, 2026 in terms of Ministry of New and Renewable Energy Order dated March 06, 2023 and accordingly, they ceased to be Independent Director(s) of the Company w.e.f., March 06, 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

एकता मदान/ **Ekta Madan**

कंपनी सचिव/ **Company Secretary & 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 11th November 2024

S.No	Name	Reason for change viz., appointment/ Re appointment/resignatio n/removal/death or otherwise	Date of appointment/re appointment/cessa tion (as applicable) & term of appointment/re- appointment	Brief profile (in case of appointment)	Disclosure of relationships between directors (in case of appointment of a director).
1	Smt. Rohini Rawat (DIN 10064820)	Completion of tenure	06.03.2026	Not Applicable	
2	Shri Ram Nihal Nishad (DIN 10064841)				

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भिकाएजी 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 -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

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	06-03-2026

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
1	Tenure completion	Non - Executive Independent Director	Mrs.	Rohini Rawat	Indian	AGPPR7614G	10064820	06-03-2026	06-03-2026	The tenure of Smt. Rohini Rawat, Part-time Non-Official (Independent) Director (DIN 10064820) has been completed on March 05, 2026 in terms of Ministry of New and Renewable Energy (MNRE) order dated March 06, 2023 and accordingly she ceased to be Independent Director of the Company w.e.f., March 06, 2026
2	Tenure completion	Non - Executive Independent Director	Mr.	Ram Nihal Nishad	Indian	APZPN0183K	10064841	06-03-2026	06-03-2026	The tenure of Shri Ram Nihal Nishad, Part-time Non-Official (Independent) Director (DIN 10064841) has been completed on March 05, 2026 in terms of Ministry of New and Renewable Energy (MNRE) order dated March 06, 2023 and accordingly he ceased to be Independent Director of the Company w.e.f., March 06, 2026