

Date & Time of Download : 30/04/2025 17:27:32

BSE ACKNOWLEDGEMENT

Acknowledgement Number	9627175
Date and Time of Submission	4/30/2025 5:27:15 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	: 3004202505335033	Date & Time : 30/04/2025 05:33:50 PM
Scrip Code	: 544026	
Entity Name	: INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 30/04/2025	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of 30-Apr-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:-	30-Apr-2025 05:33:01 PM
NEAPS App. No:-	2025/Apr/86537/14248

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 30-Apr-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:-	30-Apr-2025 05:34:42 PM
NEAPS App. No:-	2025/Apr/86545/14256

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: April 30, 2025

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, 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 - 400001	BSE Limited 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400051
Symbol- IREDA	Scrip Code- 544026
ISIN:- INE202E01016	

Subject: Change in Chief Compliance Officer ("CCO") of IREDA

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 Shri Piyush Kumar, Deputy General Manager (Law) ceased to be Chief Compliance Officer (CCO) of the Company w.e.f. May 1, 2025 due to his superannuation from the services of IREDA on April 30, 2025 (a/n). Therefore, Smt. Punnu Grover, Additional General Manager (Finance & Accounts) is appointed as CCO of the Company for a period of three years with effect from 01.05.2025 upto 30.04.2028, or until further orders, whichever is earlier.

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**

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: cn=Ekta Madan, o=Indian Renewable Energy
Development Agency Limited, ou=CA
and CS,
2.5.4.20=339491f6a2d10c122a44
0d073a2aaf27c399b2a2b04034e
717c84, postalCode=110003,
st=Delhi,
serialNumber=312081a46a2f20648f6e
30baad0a04c0a38097162d6d55811
4058b09a727c, cn=Ekta Madan
Date: 2025.04.30 17:22:11 +05'30'

एकता मदान/Ekta Madan

कंपनी सचिव/Company Secretary and Compliance Officer

Disclaimer: In case of any discrepancy in Hindi language, English language will be deemed as correct

कॉर्पोरेट 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 -II, प्लेट-बी, 7वीं मंजिल,
पूर्वी किदवाई 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	Particulars	Smt. Punnu Grover	Shri Piyush Kumar
1	Reason for change viz., appointment/ Re-appointment/resignation/removal/death or otherwise	Appointment as Chief Compliance Officer (CCO)	He ceased to be Chief Compliance Officer (CCO) of the Company w.e.f. May 1, 2025 due to his superannuation from the services of IREDA on April 30, 2025 (a/n)
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	From 01.05.2025 upto 30.04.2028, or until further orders, whichever is earlier	30.04.2025 (a/n)
3	Brief profile (in case of appointment)	Smt Punnu Grover is M.com and a member of the Institute of Cost and work Accountant of India and having a total experience of more than 29 years. Over the years, she has led several key functions in the Finance & Accounts and also handled the post of Chief Compliance Officer earlier in IREDA	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	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*	2
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	30-04-2025

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)	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	Chief Compliance Officer	Ms.	Punnu Grover	Indian	AFXPG7833B	00000000	01-05-2025	01-05-2025	3	Smt Punnu Grover is M.com and a member of the Institute of Cost and work Accountant of India and having a total experience of more than 29 years. Over the years, she has led several key functions in the Finance & Accounts and also handled the post of Chief Compliance Officer earlier in IREDA	punnugrover@ireda.in	9871692928	Appointed w.e.f. 01.05.2025 upto 30.04.2028, or until further orders, whichever is earlier	NA		
2	Superannuation or retirement	Others	Chief Compliance Officer	Mr.	Piyush Kumar	Indian	ADSPK2075Q	00000000	30-04-2025	30-04-2025								