

**Date & Time of Download : 21/05/2025 09:24:27**

**BSE ACKNOWLEDGEMENT**

|                                        |                                                              |
|----------------------------------------|--------------------------------------------------------------|
| <b>Acknowledgement Number</b>          | 9812608                                                      |
| <b>Date and Time of Submission</b>     | 5/20/2025 8:57:11 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 | : 2005202508593633                                   | Date & Time : 20/05/2025 20:59:37 |
| Scrip Code         | : 544026                                             |                                   |
| Entity Name        | : INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED |                                   |
| Compliance Type    | : Change In Management - General                     |                                   |
| Quarter / Period   | : 20/05/2025                                         |                                   |
| Mode               | : XBRL E-Filing                                      |                                   |



National Stock Exchange Of India Limited

**Date of**

21-May-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 Auditors                         |
| <b>Date of Submission:-</b>   | 20-May-2025 08:59:15 PM                    |
| <b>NEAPS App. No:-</b>        | 2025/May/102468/15244                      |

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***

21-May-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>   | 20-May-2025 08:58:23 PM                    |
| <b>NEAPS App. No:-</b>        | 2025/May/102465/15241                      |

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National Stock Exchange Of India Limited

***Date of***

21-May-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>   | 20-May-2025 08:59:59 PM                        |
| <b>NEAPS App. No:-</b>        | 2025/May/102470/15246                          |

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)

(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

दूरभाष/Phone : +91-11-2468 220  
CIN : L65100DL1987GOI027265

**Ref No: CACS/Sectt./efile 8713**

**Date: May 20, 2025**

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

**Subject: Outcome of the Board Meeting held today 20<sup>th</sup> May, 2025 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 Board of Directors of the Company in its meeting held today i.e. 20<sup>th</sup> May, 2025 has, inter-alia, transacted the following business:

1. The Board of Directors based on the recommendation of Nomination and Remuneration Committee (“NRC”) in its meeting held today i.e., 20<sup>th</sup> May, 2025 has, inter-alia, approved the following:
  - a. Appointment of Shri Pallav Kapoor, as an Additional General Manager (Risk Management) of the Company. Further, Shri Pallav Kapoor continue to hold the position of Chief Risk Officer (CRO) in the Company till 31.10.2025.
  - b. Appointment of Smt Ekta Madan, as Chief Manager (Corporate Affairs and Company Secretary) of the Company. Further, Smt Ekta Madan continue to hold the position of Company Secretary & Compliance officer in the Company since 01.11.2022.
2. The Board of Directors has recommended the appointment of M/s P.C. Jain & Co., Company Secretaries (Peer Reviewed firm with ICSI having FRN: P2016HR051300), as the Secretarial Auditor to conduct the Secretarial Audit of the Company for a period of 5 consecutive Years commencing from the financial year 2025-26 till financial year 2029-30, subject to the approval of the Members at the ensuing 38<sup>th</sup> Annual General Meeting 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**

The Board Meeting commenced at 05:30 PM and ended at 07:45 PM

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**

Digitally signed by Ekta Madan  
DN: cn=, o=Indian Renewable  
Energy Development Agency  
Limited, ou=CA and CS,  
2.5.4.20=5359491f6a2d10c152a4  
4d5673ca2ba3f73c399f2aa9d3e4503  
c4e771c34c, postalCode=110003,  
st=Delhi,  
serialNumber=b12831a46b2c80648f  
ae360ear0ea04caa3d9077b26de52  
81165d819a99e299, cn=Ekta Madan  
Date: 2025.05.05 20:40:41 +05'30'

## 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 Pallav Kapoor                                                                                                                                                                                | Smt Ekta Madan                                                                                                                                                                                                                                                                | M/s P.C. Jain & Co., Company Secretaries (Secretarial Auditor)                                                                                                                                                                                                                                                                                            |
|-------|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Reason for change viz., appointment/ <del>Re-appointment/resignation/removal/death or otherwise</del>                     | Appointed as Additional General Manager (Risk Management)                                                                                                                                         | Appointed as Chief Manager (Corporate Affairs and Company Secretary)                                                                                                                                                                                                          | Appointment of M/s P.C. Jain & Co., Company Secretaries, (Peer Reviewed firm with ICSI having FRN: P2016HR051300)                                                                                                                                                                                                                                         |
| 2     | Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> | He is holding the position of Chief Risk Officer since 01.11.2022.                                                                                                                                | She is holding the position of Company Secretary & Compliance Officer since 01.11.2022.                                                                                                                                                                                       | Appointment shall be made by the members of the Company at the ensuing 38 <sup>th</sup> Annual General Meeting of the members of the Company, for a period of 5 consecutive Years commencing from the financial year 2025-26 till financial year 2029-30.                                                                                                 |
| 3     | Brief profile (in case of appointment)                                                                                    | Shri Pallav Kapoor holds a bachelor's degree in commerce from Delhi university and post graduate degree in finance from GNIM, AICTE. He has over 18 years of experience in risk management field. | Smt Ekta Madan is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India. She has done graduation in commerce and as well as in law. She has more than 15 years of experience in corporate compliance and secretarial matter. | M/s P C Jain & Co. Company Secretaries is a well-established & recognized firm (FRN: P2016HR051300) of Company Secretaries in Delhi NCR. The firm is having experience of more than 25 years in the professional services of Company Secretaries. The firm has experience in conducting the secretarial audit of listed CPSE and private sector companies |
| 4     | Disclosure of relationships between directors (in case of appointment of a director).                                     | Not Applicable                                                                                                                                                                                    | Not Applicable                                                                                                                                                                                                                                                                | Not Applicable                                                                                                                                                                                                                                                                                                                                            |

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

| 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* | 3                                                  |
| Remarks (website dissemination)                           |                                                    |
| Remarks for Exchange (not for Website Dissemination)      |                                                    |
| Date of Report                                            | 20-05-2025                                         |



| 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       | Secretarial auditor |                                            | M/s.       | P.C. Jain & Co., Company Secretaries             | Indian      |            | 00000000 | 01-04-2025                          | 20-05-2025                  | 5                            | M/s P C Jain & Co. Company Secretaries is a well-established & recognized firm (FRN: P2016HR051300) of Company Secretaries in Delhi NCR. The firm is having experience of more than 25 years in the professional services of Company Secretaries. The firm has experience in conducting the secretarial audit of listed CPSE and private sector companies       | fcspesjain@gmail.com | 9811087881    | Appointment shall be made by the members of the Company at the ensuing 38th Annual General Meeting of the members of the Company, for a period of 5 consecutive Years commencing from the financial year 2025-26 till financial year 2029-30. |                                                                                      |                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                      |
| 2                 | Appointment       | Others              | Appointed as an Additional General Manager | Mr.        | Pallav Kapoor                                    | Indian      | ARWPK4751D | 00000000 | 20-05-2025                          | 20-05-2025                  | 0.5                          | Shri Pallav Kapoor holds a bachelor's degree in commerce from Delhi university and post graduate degree in finance from GNIM, AICTE. He has over 18 years of experience in risk management field.                                                                                                                                                               |                      |               |                                                                                                                                                                                                                                               |                                                                                      |                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                      |
| 3                 | Appointment       | Others              | Appointed as Chief Manager                 | Mrs.       | Ekta Madan                                       | Indian      | AZDPK2596H | 00000000 | 20-05-2025                          | 20-05-2025                  | 22                           | Smt Ekta Madan is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India. She had done graduation in commerce and as well as in law. She has more than 15 years of experience in corporate compliance and secretarial sector. She is a Company Secretary and Compliance Officer of the Company since 01.11.2022 |                      |               | Appointed till superannuation                                                                                                                                                                                                                 |                                                                                      |                                                                                                                                                                                                                                                                                       |                                                                                                                                                                                      |