



## 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 Sushant Kumar Dey	Shri Surendra Kumar Sharma	Shri Dhiraj Mehta	Ms Durre Shahwar
1	Reason for change viz., appointment/ <del>Re-appointment/resignation/removal/death</del> or otherwise	Appointed as Executive Director (Projects)	Appointed as Executive Director (Finance & Accounts)	Appointed as Executive Director (Finance & Accounts)	Appointed as General Manager (Human Resources)
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	28.04.2025 (A/N)	28.04.2025 (A/N)	28.04.2025 (A/N)	28.04.2025 (A/N)
3	Brief profile (in case of appointment)	<p>He holds a degree in Mechanical Engineering from Govt. Engineering College, Rewa, (M.P) and Postgraduate Degree in Engineering from MANIT Bhopal.</p> <p>He also holds a post graduate diploma in financial management from Indira Gandhi National Open University, New Delhi. He has over 34 years of experience in the renewable energy sector. He was working as GM (Projects) in the Company.</p>	<p>He is B. Com and an associate member of the Institute of Chartered Accountants of India and has completed a certification course in indirect taxation and forex and treasury management from the Institute of Chartered Accountants of India. He has over 29 years of experience in finance and accounts. He was working as GM (Finance &amp; Accounts) in the Company.</p>	<p>He is B. Com and an associate member of the Institute of Cost Accountants of India and a fellow member of Institute of Chartered Accountants of India. He has over 28 years of experience in providing finance and accounts services. He was working as GM (Finance &amp; Accounts) in the Company</p>	<p>She is BSc (Chemistry ) Hons from Ranchi Women's College, Ranchi University and Post Graduate in Personnel Management from Xavier Institute of Social Service (XISS), Ranchi. She has over 27 years of experience. She was working as Addl. GM (Human Resources) in the Company</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable	Not Applicable

**Date & Time of Download : 29/04/2025 13:14:29**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	9609301
<b>Date and Time of Submission</b>	4/29/2025 1:14:17 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	: 2904202501175633	Date & Time : 29/04/2025 01:17:56 PM
Scrip Code	: 544026	
Entity Name	: INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 29/04/2025	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

**Date of** 29-Apr-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>	29-Apr-2025 01:17:13 PM
<b>NEAPS App. No:-</b>	2025/Apr/85423/13153

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** 29-Apr-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>	29-Apr-2025 01:18:46 PM
<b>NEAPS App. No:-</b>	2025/Apr/85425/13155

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