

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 : 1.65100DL1987G0102765

Date: April 29, 2025

Ref No: CACS/Sectt./efile 8713

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नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,	बीएसई लिमिटेड,
एक्सचेंज प्लाजा, सी $/1,$ जी ब्लॉक,	पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट,
बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),मुंबई -400051	काला घोड़ा, फोर्ट, मुंबई - 400001
National Stock Exchange of India Limited,	BSE Limited
Exchange Plaza, C/1, Block G,	1st Floor, Phiroze Jeejeebhoy Towers,
Bandra Kurla Complex, Bandra (E),	Dalal Street, Kala Ghoda, Fort,
Mumbai – 400001	Mumbai – 400051
Symbol- IREDA	Scrip Code- 544026
ISIN:- INE202E01016	

Subject: Change in Senior Management Personnel ("SMP")

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 there are changes in Senior Management Position of IREDA Limited.

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

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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

कॉपॉरेंट 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 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

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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.N	November 2024 N Particulars Shri Sushant Shri Surendra Shri Dhiraj Mehta Ms Durre		Ms Durre		
0	1 at ticulars	Kumar Dey	Kumar Sharma	Shri Dhiraj Mehta	Shahwar
1	Reason for change viz., appointment/ Reappointment/resignation/removal/death 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/re appointment/cess ation (as applicable) & term of appointment/reappointment	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)	Mechanical Engineering from Govt. Engineering College, Rewa, (M.P) and Postgraduate Degree in Engineering from MANIT Bhopal. 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.	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 & Accounts) in the Company.	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 & Accounts) in the Company	She is BSc (Chemistry) Hons from Ranchi Women's College, Ranchi University and Post Graduate in Personnel M anagement 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
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

Acknowledgement Number	9609301
Date and Time of Submission	4/29/2025 1:14:17 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 : 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

Symbol:-	IREDA	
Name of the Company: -	Indian Renewable Energy Development Agency	
Submission Type:-	Announcements	
Short Description:-	Change in Management	
Date of Submission:-	29-Apr-2025 01:17:13 PM	
NEAPS App. No:-	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

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

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