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BSE ACKNOWLEDGEMENT

Acknowledgement Number	11577561
Date and Time of Submission	12/9/2025 5:34:53 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	: 0912202505383833	Date & Time : 09/12/2025 05:38:39 PM
Scrip Code	: 544026	
Entity Name	: INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 09/12/2025	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of

09-Dec-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:-	09-Dec-2025 05:36:42 PM
NEAPS App. No:-	2025/Dec/255908/3305

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

09-Dec-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:-	09-Dec-2025 05:39:38 PM
NEAPS App. No:-	2025/Dec/255914/3311

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: 09th December, 2025

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Changes in the Senior Management Personnel of the Company

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 on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e., Tuesday, December 09, 2025 has approved the appointment of the following Senior Management Personnel:

1. Appointment of Shri Tusarkant Parida, as Executive Director (F&A) and Shri Jagdeep Singh, as General Manager (F&A) of the Company. The details as required under Regulation 30 of the SEBI Listing Regulations will be provided upon their joining in IREDA.
2. Appointment of Smt Punnu Grover, as General Manager (F&A) of the Company. She continue to act as Chief Compliance Officer of the Company upto 30.04.2028, or until further orders, whichever is earlier. The details as required under Regulation 30 of the SEBI Listing Regulations is attached as **Annexure I**

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

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 Gover
1	Reason for change viz., appointment/ Re-appointment/resignation/removal/death or otherwise	Appointed as General Manager (F&A) of the Company
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	She is holding the position of Chief Compliance Officer since 01.05.2025
3	Brief profile (in case of appointment)	Smt. Punnu Grover holds a Master's degree in Commerce and a member of the Institute of Cost and work Accountant of India. She has over 29 years of experience. She was working as Additional General Manager (F&A) in the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

General Information	
NSE Symbol*	IREDA
Name of the Company*	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED
BSE Scrip Code*	544026
MSIF Symbol*	NA
ISIN*	INE202E01016
No of persons/entities for whom change is being reported*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	09-12-2025

Details of Change																		
Sr no.	Reason of Change*	Designation*	Description of other designation	Salutation	Name of the Person / 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	Appointed as General Manager (F&A)	Ms.	Punnu Grover	Indian	AFXPG7833B		09-12-2025	09-12-2025	5	Smt. Punnu Grover holds a Master's degree in Commerce and a member of the institute of Cost and work Accountant of India. She has over 29 years of experience. She was working as Additional General Manager (F&A) in the Company.				NA		