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BSE ACKNOWLEDGEMENT

Acknowledgement Number	11728692
Date and Time of Submission	12/30/2025 7:50:12 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	:	3012202507521233	Date & Time :	30/12/2025 07:52:33 PM
Scrip Code	:	544026		
Entity Name	:	INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED		
Compliance Type	:	Change In Management - General		
Quarter / Period	:	30/12/2025		
Mode	:	XBRL E-Filing		



National Stock Exchange Of India Limited

Date of

30-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:-	30-Dec-2025 07:51:50 PM
NEAPS App. No:-	2025/Dec/267484/14769

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-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:-	30-Dec-2025 07:53:15 PM
NEAPS App. No:-	2025/Dec/267488/14773

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Ref No: CACS/Sectt./efile 8713

Date: 30 December, 2025

National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400001	BSE Limited 1 st 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

Dear Sir/Madam,

In reference to our earlier letter dated 09.12.2025 with respect to the appointment of Senior Management Personnel ('SMP') of the Company, this is to inform you that Shri Jagdeep Singh has joined the Company as General Manager (F&A) on 30.12.2025 (f/n) and Shri Tusarkant Parida has joined the Company as Executive Director (F&A) on 30.12.2025 (a/n).

Further, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company in its Meeting held today i.e. 30th December, 2025 has appointed Shri Jagdeep Singh, General Manager (F&A) as Head of Internal Audit (HIA) and Internal Auditor (IA) of the Company for a fixed tenure from 01.01.2026 to 31.12.2028 or until further orders, whichever is earlier, owing to the superannuation of Shri A.Chandrashekhar, as General Manager (F&A) & Head of Internal Audit of the Company on 31.12.2025 (a/n).

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**

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

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066, भारत

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaji 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, पूर्णी किंदवर्ह 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	Shri Jagdeep Singh	Shri Tusarkant Parida	Shri A.Chandrashekhar
1	Reason for change viz., appointment/ Re- appointment/resi- gnation/removal/ death _____ or otherwise	Appointment	Appointment	Cessation
2	Date of appointment/re- appointment/cess- ation (as applicable) & term of appointment/re- appointment	30.12.2025 (f/n)	30.12.2025 (a/n)	31.12.2025 (a/n)
3	Brief profile (in case of appointment)	He holds a Bachelor's degree in Commerce (Honours) from Delhi University and a Member of the Institute of Cost and Management Accountants of India. He has over 27 years of professional experience across in private and public sector organizations.	He holds a Bachelor's degree in Commerce (Honours) from Utkal University and a Member of the Institute of Chartered Accountants of India. He has over 24 years of professional experience.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	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	30-12-2025

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	Internal auditor		Mr.	Jagdeep Singh	Indian	BEOPS9808D		01-01-2026	30-12-2025		He holds a Bachelor's degree in Commerce (Honours) from Delhi University and a Member of the Institute of Cost and Management Accountants of India. He has over 27 years of professional experience across in private and public sector organizations.	jagdeepsingh@ireda.in	9716199502				
2	Appointment	Others	Executive Director (F&A)	Mr.	Tusarkant Parida	Indian	ANOPP4461B		30-12-2025	30-12-2025	8.05	He holds a Bachelor's degree in Commerce (Honours) from Utakal University and a Member of the Institute of Chartered Accountants of India. He has over 24 years of professional experience.			Appointed till his superannuation or until further orders, whichever is earlier			