

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 2101202510570733	Date & Time : 21/01/2025 10:57:07
Scrip Code	: 544026	
Entity Name	: INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 21/01/2025	
Mode	: XBRL E-Filing	

**Date & Time of Download : 21/01/2025 11:03:24**

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	8779573
<b>Date and Time of Submission</b>	1/21/2025 10:24:13 AM
<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.



National Stock Exchange Of India Limited

***Date of***

21-Jan-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>	21-Jan-2025 10:32:39 AM
<b>NEAPS App. No:-</b>	2025/Jan/26344/10464

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-Jan-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>	21-Jan-2025 10:59:20 AM
<b>NEAPS App. No:-</b>	2025/Jan/26351/10471

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दिनांक: 21 जनवरी, 2025

Ref No: CACS/Sectt./efile 8731

Date: January 21 2025

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001
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 for Cessation of Independent Director 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 the tenure of Shri Shabdsharan N Brahmhatt, Part-time Non-Official (Independent) Director has been completed on January 20, 2025 in terms of Ministry of New and Renewable Energy (MNRE) order dated January 21, 2022 and accordingly he is ceased to be director of IREDA w.e.f., January 21, 2025.

The details in case of change in directors as per SEBI Circular is attached as **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**

**Ekta Madan**

एकता मदान/Ekta Madan

कंपनी सचिव/Company Secretary & Compliance Officer

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 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

## Annexure I

**Details in case of Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer as per SEBI Circular**

S.No	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise;	The tenure of Shri Shabdsharan N Brahmbhatt, Part-time Non-Official (Independent) Director has been completed on January 20, 2025 in terms of Ministry of New and Renewable Energy (MNRE) order dated January 21, 2022
2	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	He is ceased to be director of IREDA w.e.f., 21.01.2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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, 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*	1
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	21-01-2025

Details of Change										
Sr no.	Reason of Change*	Designation*	Salutation	Name of the Person / Auditor / Auditor Firm / RTA	Nationality	PAN	DIN	Effective date of Reason for change	Date of Occurrence of Event	Remarks if any
1	Tenure completion	Non - Executive Independent Director	Mr.	Shabdsharan N Brahmbhatt	Indian	AGQPB5844D	09483059	21-01-2025	20-01-2025	The tenure of Shri Shabdsharan N Brahmbhatt, Part-time Non-Official (Independent) Director has been completed on January 20, 2025 in terms of Ministry of New and Renewable Energy (MNRE) order dated January 21, 2022 and accordingly he is ceased to be director of IREDA w.e.f., January 21, 2025.