

Date & Time of Download : 11/11/2025 09:34:00

BSE ACKNOWLEDGEMENT

Acknowledgement Number	11339259
Date and Time of Submission	11/10/2025 9:46:53 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	: 1011202509502633	Date & Time : 10/11/2025 09:50:26 PM
Scrip Code	: 544026	
Entity Name	: INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 10/11/2025	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of

11-Nov-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:-	10-Nov-2025 09:49:12 PM
NEAPS App. No:-	2025/Nov/237881/9985

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

11-Nov-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:-	10-Nov-2025 09:54:20 PM
NEAPS App. No:-	2025/Nov/237890/9994

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.

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)

(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 : L65100DL1987GOI027265

Ref No: CACS/Sectt./efile 8713

Date: November 10, 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

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 Board of Directors of the Company in its meeting held today i.e. 10th November 2025 has, inter-alia, approved the following:

1. Extension of tenure of Shri Pallav Kapoor, Additional General Manager (Risk Management) as Chief Risk Officer (CRO) of the Company for a further period of three (03) years beyond 31.10.2025, i.e., upto 31.10.2028, or until further orders, whichever is earlier
2. Shri A. Chandrashekar, Additional General Manager (Projects) and Head of Internal Audit, has been promoted to General Manager (Projects) and he shall continue to be Head of Internal Audit of the Company (SMP).
3. Shri Sanjay Kumar, Deputy General Manager (IT) & CISO, has been promoted to Additional General Manager (IT). He shall continue to be Chief Information Security Officer of the Company (SMP).
4. Shri K P Philip, Additional General Manager (Projects), has been promoted to General Manager (Projects) and appointed as a Senior Management Personnel of the Company.

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

Digitally signed by Ekta Madan
DN: c=IN, o=Indian Renewable Energy
Development Agency Limited, ou=CA
and CS,
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serialNumber=b12d383468f7280548fa3
60aa0ba04c3a3d69071b26de558116f5
8df9a99e279, cn=Ekta Madan
Date: 2023.05.15 11:44:10 +05'30'

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

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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. No	Particulars	Shri A. Chandrashekar	Shri Sanjay Kumar	Shri K P Philip	Shri Pallav Kapoor
1	Reason for change viz., appointment/ Re-appointment/ resignation/removal/death or otherwise	Promoted to General Manager (Projects)	Promoted to Additional General Manager (IT)	Promoted to General Manager (Projects) and appointed as SMP of the Company	Extension of tenure as Chief Risk Officer of the Company
2	Date of appointment/re-appointment/ resignation (as applicable) & term of appointment/ re-appointment	10.11.2025	10.11.2025	10.11.2025	10.11.2025
3	Brief profile (in case of appointment)	He holds a bachelor's degree in Mechanical Engineering from Osmani University, Hyderabad and post graduate degree (M.Tech) in from Jawaharlal Nehru Technological University, Hyderabad. He has more than 34 years of experience.	He holds a bachelor's degree in Science from Avadh University, Faizabad and Master in Computer Application from University of Allahabad. He has more than 26 years of experience.	He holds a bachelor's of Technology in Civil Engineering from Norther Eastern Hill University, Arunachal Pradesh. He has more than 31 years of experience.	He holds a bachelor's degree in Commerce from Delhi university and post graduate degree in finance from GNIM, AICTE. He has over 18 years of experience in risk management field
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	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
MSIF Symbol*	NA
ISIN*	INE202E01016
No of persons/entities for whom change is being reported*	4
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	11-11-2025

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	Others	Appointed as General Manager (Projects)	Mr.	A.Chandrasekar	Indian	AGVPA3431C	00000000	10-11-2025	10-11-2025	0.01	He holds a bachelor's degree in Mechanical Engineering from Osmani University, Hyderabad and post graduate degree (M.Tech) in from Jawaharlal Nehru Technological University, Hyderabad. He has more than 34 years of experience.						
2	Appointment	Others	Appointed as Additional General Manager (IT) & CISO	Mr.	Sanjay Kumar	Indian	AKPPK7436H	00000000	10-11-2025	10-11-2025	7.08	He holds a bachelor's degree in Science from Avadh University, Faizabad and Master in Computer Application from University of Allahabad. He has more than 26 years of experience.						
3	Appointment	Others	Appointed as General Manager (Projects) as SMP	Mr.	K P Philip	Indian	AAEPK8500F	00000000	10-11-2025	10-11-2025	2.09	He holds a bachelor's of Technology in Civil Engineering from Northern Eastern Hill University, Arunachal Pradesh. He has more than 31 years of experience.						
4	Re-appointment	Chief risk officer		Mr.	Pallav Kapoor	Indian	ARWPK4751D	00000000	01-11-2025	10-11-2025	3	He holds a bachelor's degree in Commerce from Delhi university and post graduate degree in finance from GNIM, AKT.E. He has over 18 years of experience in risk management field	pallav@ireda.in	8860555555	The tenure of Shri Pallav Kapoor, Additional General Manager (Risk Management) as Chief Risk Officer (CRO) of the Company has been extended for a further period of three (03) years beyond 31.10.2025, i.e., up to 31.10.2028, or until further orders, whichever is earlier			