

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2712202402305233	Date & Time : 27/12/2024 14:30:52
Scrip Code	: 544026	
Entity Name	: INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 27/12/2024	
Mode	: XBRL E-Filing	

Date & Time of Download : 27/12/2024 15:21:58

BSE ACKNOWLEDGEMENT

Acknowledgement Number	8573382
Date and Time of Submission	12/27/2024 2:26:18 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.



National Stock Exchange Of India Limited

Date of 27-Dec-2024

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Announcements
Short Description:-	Change in Management
Date of Submission:-	27-Dec-2024 02:30:27 PM
NEAPS App. No:-	2024/Dec/12420/12415

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 27-Dec-2024

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:-	27-Dec-2024 02:31:43 PM
NEAPS App. No:-	2024/Dec/12422/12417

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.

दिनांक: 27 दिसंबर, 2024

Ref No: CACS/Secdt./efile 8713

Date: December 27, 2024

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051 National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400001	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 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 in its 429th Meeting held on Friday, December 27, 2024, has approved the Re-appointment of M/s. P.C. Jain & Co., Company Secretaries as a secretarial auditor of the Company for FY 2024-25.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, 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

Ekta
Madan

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.

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., appointment/ Re-appointment/ resignation/removal/death or otherwise	Re-appointment
2	Date of appointment /re appointment/ cessation (as applicable) & term of appointment /re-appointment	27-12-2024. M/s P.C. Jain & Co, Company Secretaries is re-appointed as a Secretarial Auditor of the Company to conduct the secretarial audit for FY 2024-25
3	Brief profile (in case of appointment)	M/s P C Jain & Co. is a well-established & recognized firm (FRN: P2016HR051300) of Company Secretaries in Delhi NCR (Peer Reviewed firm with ICSI). The firm is having experience of more than 25 years in the professional services of Company Secretaries. The firm has been empanelled with Industry Association, Multinational Companies & Public Sector Undertakings etc. The firm has experience in conducting the secretarial audit of Equity Listed CPSEs viz: NHPC Ltd., NBCC (India) Ltd., RVNL, Raitel, ITDC , DTIDC, DIMTS, State Trading Corporation of India Ltd etc. The detail profile of secretarial auditor is attached as Annexure B
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

कॉर्पोरेट कार्यालय : तीसरा तल, अग्रस्त 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

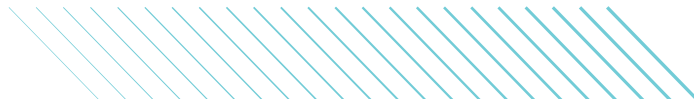
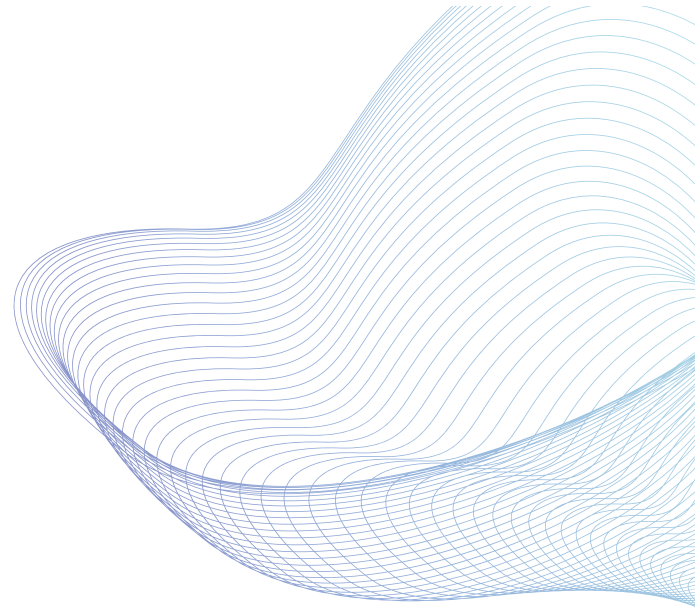
बिजनेस सेंटर : एनवीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल, पूर्वी किदवाई नगर, नई दिल्ली-110023, भारत
Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor, East Kidwai Nagar, New Delhi -110023, INDIA दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799



On Path of
**Professional
Excellence**
since 2000

PC JAIN & CO.

COMPANY SECRETARIES
(CORPORATE LAWS COMPLIANCE & ADVISORY)






ABOUT COMPANY

P C Jain & Co. is a well established & recognized firm of Company Secretaries in Delhi NCR.

The firm was established in the year 2000 having long proven track record of more than 25 years in the professional services of Company Secretaries. We provide consulting services to Companies with diversified portfolios in the area of Corporate Laws Advisory, Insolvency & Bankruptcy Advisory, Corporate Restructuring, Due Diligence & Audit and Regulatory Compliances.

In our endeavors, we maintain the highest standards of excellence, transparency, ethics, and professionalism. Our team is well experienced to understand the needs of the client and offer focused solutions that are specifically designed for them.



To keep the track of legal compliances and safe guard the interest of the client in complex legal practice, Our professional team handles the entire backend for you so that you focus on doing what you do best without worrying about processes. Our firm has been empanelled with Industry Association, Multinational Companies & Public Sector Undertakings etc such as IREDA, NHPC, NBCC, STC, RVNL, Raitel, ITDC, DTIDC, DIMTS etc.

VISION

To create & establish a system driven approach for Corporate and its stakeholders with a view to protect their interest, providing long term solution, understanding the business need with proactive approach in the current complex Business & Legal environment.



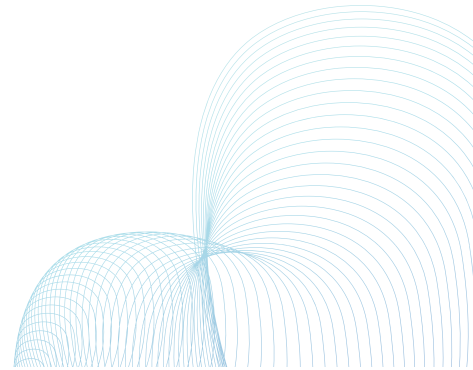
MISSION

We provide core professional services in the gambit of Corporate Business & Legal Affairs with sincerity, commitment and integrity thereby team of professionals to deliver extraordinary client satisfaction with solution driven approach which reflect in our more than two decades of track record.



COMMITMENT

We provide our professional services to Central Government /State Govt. Public Sector Undertakings (PSUs), Public Limited and Private Limited, Multinationals and professionally managed Corporate Clients in field of Corporate Affairs, Legal Compliances, Secretarial Practice, Secretarial Audit, Corporate Governance and Listing Issues, SEBI and Stock Exchange Rules and Regulations, Incorporation of Foreign Company with joint venture, SEBI, FEMA matters, liaison with Government Authorities etc. Our commitment towards professionalism, quality of service & delivery and to provide tailor made solution to the corporate has resultant into our long terms relations with all stakeholders.



OUR PROFESSIONAL SERVICES

Setting up business entities in India

- Incorporation of corporate entities in India as subsidiary / joint venture for foreign companies
- Identification and appointment of Indian professional directors in companies
- Arrangement for providing registered office/branch office in India
- Opening of Bank Accounts, Obtaining GST Registration, Shop & Establishment Registration, PAN under Income Tax Act etc.
- Legal Compliance of Foreign Direct Investment in India.
- Legal compliances of foreign subsidiary /joint venture companies under the Indian Corporate Laws.
- Obtaining of Regulatory approvals for Multinational Companies In India.



Corporate Affairs & Secretarial Practice:

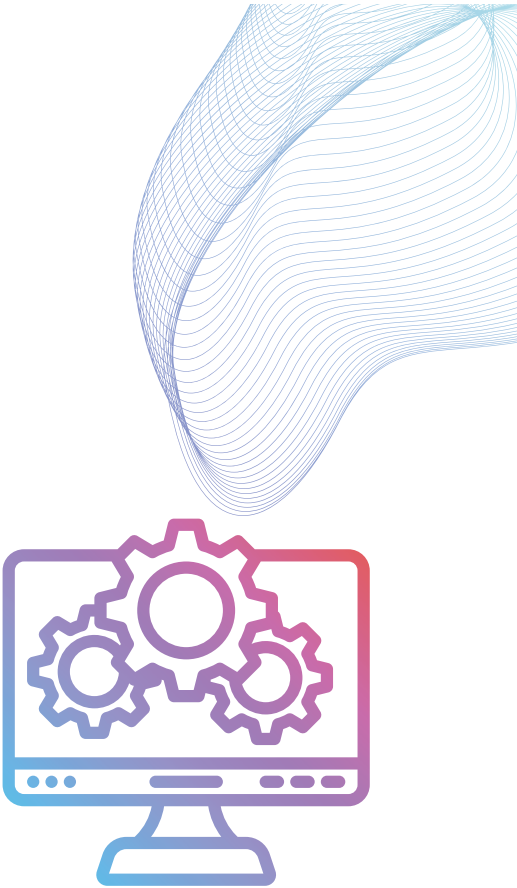
- Formation of Companies, Firm, Trust & Societies etc in India & abroad.
- Drafting / Amendments in Memorandum and Articles of Associations.
- Approval of Registrar of Companies, Regional Director and Central Govt. (MCA) under the Indian Companies Act, 2013.
- Compounding offence under the Companies Act, 2013
- Holding of Board Meeting/ Stakeholders Meeting
- Maintenance of Statutory Records under the Indian Companies Act 2013.
- Filing of petition & pleading before the NCLT and NCLAT.
- Corporate Advisory to the management on policy decision, strategic planning and legal compliances.
- Legal Compliances under the Regulations of SEBI for listed Companies.
- Other Corporate matters like-Shareholders agreement, Legal Drafting & Vetting of Documents etc.
- Providing legal opinion on corporate affairs and legal issues.

Insolvency Advisory & Support Services:

- Drafting & Vetting of Resolution Plan
- Verification & Assessment of Claims
- Drafting of Information Memorandum
- Legal Support Services for drafting & appearance in NCLT /NCLAT.
- Accounting, Valuation and Audit
- Supervision of operations of Corporate as going concern.
- Support in conducting CoC meetings & recording.
- Support in takeover of Corporate Debtor's assets.
- Arrangement of E-voting, Video Conference and other IT Support
- Other administrative & secretarial support.
- Identification of prospective Resolution Applicant.

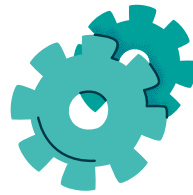
Corporate Restructuring

- Merger, Demerger and arrangement Schemes drafting & approval.
- Take Over Advisory



Audit / Assurance Services

- Secretarial / Compliances Audit under the Companies Act.
- Share Demat Audit under NSDL /CDSL guidelines
- Corporate Governance Audit with Central Public Enterprises Corporate Governance Guidelines,2010
- Secretarial Practices System Review.
- Due Diligence Process



Business Process Outsourcing

- Managing Company's Secretarial functions on outsourcing basis.
- Statutory Record Maintenance, Reconciliation, Up-dation etc.
- Electronic filing of Documents with MCA including XBRL filing.
- Secretarial Support Services
- Management advisory for takeover
- Liaison& representation before ROC, MCA, CLB, RBI, FIPB, & other government authorities.



MILESTONE

Under IBC 2016:

- Handled successful takeover of Manufacturing Corporate Debtor for a Resolution Applicant through Resolution Plan under IBC 2016.
- Handled Voluntary Liquidation matter for reputed and renowned PSU & MNCs in India under IBC 2016.
- Providing corporate advisory in the Insolvency matters and managing the insolvency process with team of professionals.

Incorporation of Corporate Entities in India for Government & MNCs-

- Incorporated JCB Access India Pvt Ltd, a subsidiary company of JCB PLC, UK.
- Incorporated Esser Warke Conforms India Pvt Ltd, Subsidiary of Esser Warke GmbH, Germany
- Delta Electronics Manufacturing India Pvt Ltd, Subsidiary company of Delta Electronics, Taiwan.
- Incorporated DTIDC as Public Sector Companies for Govt of NCT of Delhi (Under Transport Department), and Jharkhand Government (Under Ministry of Urban Development),
- Subsidiary Companies for NBCC (India) Ltd, a Govt of India Enterprises.

- Incorporation of Joint Venture Companies with Multi-National Partner.
- Successful revival of stressed company on implementation of Resolution Plan approved by the National Company Law Tribunal.
- Corporate Governance Audit and Secretarial Audit of Public Sector Companies and Multinational Companies of reputed and large scale PSUs.
- Takeover of Listed Companies for Corporate Client.
- Acted as Legal & Secretarial Advisor in Initial Public Offer (IPO) process and listing at stock Exchange.

OUR TEAM



CS PC JAIN
B.COM, FCS, LLB,
INSOLVENCY
PROFESSIONAL
FOUNDER & MANAGING
PARTNER

Ø P.C. JAIN is a qualified Fellow Member of the Institute of Company Secretaries of India (ICSI), Law Graduate and Bachelor in Commerce. He is also a qualified Insolvency Professional registered with IBBI (Registration No. IBBI/IPA-002/IP-N00702/2018-19/12274. He is also registered in data bank maintained by the Ministry of Corporate Affairs for Independent Directorship. He is a Founder & Managing Partner of the firm.

Ø He has a wider experience of more than 30 years in Corporate Laws, Legal Compliances, Secretarial Audit, Corporate Governance, Insolvency Matters, Liquidation Matters, Corporate Restructuring-Merger & Demerger, SEBI Regulations and LODR Compliances etc.

Ø He was a past Chairman of Faridabad Chapter of NIRC of ICSI three times in the year 2005, 2007 and 2015. He played an important and key role in establishing "ICSI House" for Faridabad Chapter of NIRC of ICSI under his Chairmanship in the year 2015.

In his long professional career of more than 30 years:-

Ø In the year 2000, he formed P.C.JAIN & CO, Company Secretaries Practicing firm to provide professional services to the Corporate in the field of corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP, Society, NOG etc.

Ø He worked in Industry with Listed Companies under foreign JV at Senior Management Level and has in-depth exposure in the field of Corporate Secretarial Functions, Corporate Management, Corporate Legal Compliance, Regulatory Approvals, Corporate Restructuring, Listing Arrangement & Compliance, Admin & HR issues etc.

Ø It is due to his professional capabilities and relations, reputed Multinational Companies and big Public Sector Undertaking have engaged the firm for professional activities on regular basis.

Ø He has been actively participating in the professional activities of ICSI. He occupied the position of "Chairman" of Faridabad Chapter of NIRC of ICSI for three calendar years ie 2006, 2007 and 2015.

He acted also as a Insolvency Advisor to the Resolution Applicant in the matter of CIRP under the IBC 2016 and successfully acquired the Company (Corporate Debtor) with the approval of Hon'ble NCLT and Supreme Court and involved in implementation of approved resolution plan



PURVIKA JAIN
B.COM, ACS, CA
(FINALIST)
PARTNER & HEAD -
CORPORATE COMPLIANCE

CS Purvika Jain is a Commerce Graduate, Associate member of the Institute of Company Secretaries of India (ICSI) and Chartered Accountant (Finalist). She has wider experience of legal compliance, valuation analysis, financial audit, Direct & Indirect taxation, accounting standards, financial data compilation etc. She is a partner in the firm and looking after due diligence, secretarial audit, Corporate Law Compliances, financial examination etc.



SAURABH GUPTA
B.COM, LLB, ACS
HEAD- NEW DELHI OFFICE

CS Saurabh Gupta is a Commerce Graduate from Delhi University, Law Graduate and qualified Company Secretary. He is having experience of more than 10 years in Corporate Law Compliance, Corporate Litigations, Regulatory filing, Regulatory approvals etc. He is heading the New Delhi office as Principal Consultant to represent the firm in Corporate Law and Civil Litigation matters before the various regulatory authorities such as NCLT, ROC, Regional Directors (MCA), Civil Courts etc.



CS ARCHANA SAPRA
M.COM, B.ED, ACS
PARTNER/HEAD- GURGOAN
OFFICE

CS Archana Sapra is a Master in Commerce and Associate Member of the Institute of Company Secretaries of India. She has more than 5 years of experience of legal compliance management, regulatory approvals and managing the secretarial functions of listed and non-listed companies. She is heading the Gurgaon Office as Partner.



CS SUBBA RAO
B.COM, FCS, LLB,
INSOLVENCY
PROFESSIONAL
PRINCIPAL ASSOCIATES-
SOUTHERN REGION

CS Subba Rao is a qualified Company Secretary, Insolvency Professional and Law Graduate. He is a senior Practicing Company Secretary and Insolvency Professional having experience of more than 30 years in Corporate Laws, Merger & Corporate Restructuring, Secretarial & Legal Compliance, SEBI Regulatory Compliance and other Regulatory Approvals. He is also registered Insolvency Professional with IBBI. He is a Principal Associates at Hyderabad to manage the affairs of the firm in Southern Region



CS H.P.S CHUGH
B.COM, FCS,FCA
PRINCIPAL CONSULTANT-
CORPORATE FINANCE &
TAXATION

Harvinder Pal Singh Chugh is a fellow Chartered Accountant and fellow Company Secretary with over 34 years' rich experience in the areas of Finance - Planning & Analysis, Project Finance, Budgeting, Debtors/Inventory Control, Accounts, Secretarial & Corporate matters, Legal & Taxation, Auditing, System Implementation and MIS Development. He has served to different Indian Corporates including Joint Ventures in the above areas. He is associated with the firm as Principal Advisor in the matter of Finance & Taxation Advisory covering all major areas of professional services of financial planning & Analysis, Valuation, Audit, Taxation-Direct & Indirect etc.



MR. OM PRAKASH
AGRAWAL
B.SC.,FCA,FCS
PRINCIPAL ASSOCIATES-
WESTERN REGION

Mr. Om Prakash Agrawal (B.Sc.,FCA,FCS) has over four decades of rich experience in Corporate Finance & Investment Banking. He has spearheaded various transactions both in Debt and Equity Capital Markets predominantly in the area of Debt Syndication, Restructuring, M&A, Corporate Advisory, Fund raising- PE / IPO etc. Has worked with SMC Capitals for 14 years as Director-Investment Banking.

He is a Science Graduate and Fellow Member of Institute of Chartered Accountants of India (ICAI) and also of Institute of Company Secretaries of India (ICSI).

Contact us:

Gurgaon Offices:

1515, LGF, DLF-IV
Gurugram-122009 (Delhi NCR), India

Faridabad Office:

H.No 2382, 1st Floor, Sector-16
Faridabad-121002 (Delhi NCR), India

New Delhi Office:

T-93/1, Khirki, Basement, Malviya Nagar,
Opp. Saket Court Gate No.02
New Delhi-110017, India



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Peer Reviewed Firm **Udyam Registered MSME Firm **Registered on GeM Portal

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	27-12-2024

Details of Change																
Sr no.	Reason of Change*	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)
1	Re-appointment	Secretarial auditor	M/s.	P.C. Jain and Co.	Indian	AASF4621J	00000000	27-12-2024	27-12-2024	1	M/s P C Jain & Co. is a well-established & recognized firm (FRN: P2016HR051300) of Company Secretaries in Delhi NCR (Peer Reviewed firm with ICSI). The firm is having experience of more than 25 years in the professional services of Company Secretaries. The firm has been empanelled with Industry Association, Multinational Companies & Public Sector Undertakings etc. The firm has experience in conducting the secretarial audit of Equity Listed CPSEs viz: NHPC Ltd., NBCC (India) Ltd., RVNL, Railtel, ITDC, DTIDC, DMTS, State Trading Corporation of India Ltd etc.	corporatelegal@espjain.com	9811087881	NA	NA	No