



National Stock Exchange Of India Limited

Date of

15-Feb-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:-	15-Feb-2024 01:48:16 PM
NEAPS App. No:-	2024/Feb/13518/13640

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Date & Time of Download : 15/02/2024 13:48:41

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6868525
Date and Time of Submission	2/15/2024 1:45:46 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.

Date & Time of Download : 15/02/2024 13:48:58

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6868524
Date and Time of Submission	2/15/2024 1:45:46 PM
Scripcode and Company Name	975312 - 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.

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

Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)

कॉर्पोरेट कार्यालय : तीसरी मंजिल, अगस्त क्रान्ति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066 भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi-110066 INDIA
दूरभाष / Phone : +91-11-26717400-12 फैक्स : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in
वेबसाइट / Website : www.ireda.in CIN : U65100DL1987GOI027265

Ref No: CACS/Sectt./efile 4571

Date: February 15, 2024

To,

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 - 400001	एनएसई लिमिटेड, एक्सचेंज प्लाजा, पांचवीं मंजिल, प्लॉट नंबर सी/1, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400051 NSE Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
Scrip Code- 544026	Symbol- IREDA

Subject: Change in Chief Compliance Officer (CCO) & Senior Management Personnel of IREDA

Dear Sir/Madam,

This is to inform that the Board of Directors in its 408th meeting held on February 15, 2024 has approved the following on the recommendation of Nomination & Remuneration Committee:

- Smt. Punnu Grover, Deputy General Manager (Finance & Accounts)/E-6 level & Chief Compliance Officer (CCO) of the Company has been promoted to the post of Additional General Manager (Finance & Accounts)/E-7 level w.e.f. July 1, 2023. She is M.com and a member of the Institute of Cost and work Accountant of India and having a total experience of more than 27 years.
- Shri Piyush Kumar, Deputy General Manager (Law)/E-6 level (pay scale ₹900000- 240000 IDA pattern) has been appointed as Chief Compliance Officer (CCO) of the Company w.e.f. 16.02.2024 to 30.04.2025 or until further orders, whichever is earlier, in place of Smt. Punnu Grover. Shri Piyush Kumar is qualified in M.A., LLB, Masters of Law, P.G. Diploma in Personnel Management & Labour Welfare and is having a total experience of more than 28 years in IREDA. Smt. Punnu Grover ceased to be CCO of the Company w.e.f. February 15, 2024 (a/n).
- Shri Rakesh Kumar Vimal, Additional General Manager (Technical Services & Internal Audit)/E-7 level has been promoted to the post of General Manager (Technical Services)/E-8 level w.e.f. July 1, 2023. Shri R.K Vimal will cease to be Additional General Manager (Internal Audit) of the Company w.e.f. February 29, 2024 (a/n) due to attaining the age of superannuation and Shri A. Chandrashekar, Additional General Manager (Technical Services)/E-7 level (pay scale ₹100000-260000 IDA pattern) has been appointed as Additional General Manager (Internal Audit) of the Company w.e.f. 01.03.2024 to 31.12.2025 or until further orders, whichever is earlier. Shri A. Chandrashekar is qualified in B.E. (Mechanical Engg.) and M. Tech (Industrial Engineering & Management) and is having a total experience of more than 24 years.
- Smt. Kanchan Bhalla, Deputy General Manager (Technical Services)/E-6 level has been promoted to the post of Additional General Manager (Technical Services)/E-7 level (pay scale ₹100000-260000 IDA pattern) w.e.f. July 1, 2023. She is qualified in B.E. (Electrical & Communication) Mechanical Engg.) and M. Tech and is having a total experience of more than 28 years.

The service conditions, remuneration and other benefits for the above-mentioned promoted Senior Management Personnel shall be governed in terms of IREDA's extant policies and guidelines.

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
कंपनी सचिव

Digitally signed by EKTA MADAN
DN: cn=EKTA MADAN, o=Indian Renewable Energy Development Agency Limited, ou=IREDA, email=ekta.madan@ireda.co.in, c=IN
Reason: I am the author of this document.
Date: 2024.05.11 11:08:51 +05'30'

Disclaimer: In case of any discrepancy in Hindi language, English language will be deemed as correct.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1502202406462733	Date & Time : 15/02/2024 06:46:27 PM
Scrip Code	: 544026	
Entity Name	: INDIAN RENEWABLE ENERGY DEVELOPMENT AGENCY LIMITED	
Compliance Type	: Change In Management - General	
Quarter / Period	: 15/02/2024	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of

15-Feb-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:-	15-Feb-2024 06:57:17 PM
NEAPS App. No:-	2024/Feb/13996/14122

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.

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*	7
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	15-02-2024

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
1	Change in designation	Others	Additional General Manager (Finance and Accounts)	Mrs.	Punnu Grover	Indian	AFXPG7833B		01-07-2023	15-02-2024		She is M.com and a member of the Institute of Cost and Work Accountant of Indian and having a total experience of more than 27 years
2	Cessation	Compliance officer		Mrs.	Punnu Grover	Indian	AFXPG7833B		15-02-2024	15-02-2024		
3	Appointment	Compliance officer		Mr.	Piyush Kumar	Indian	ADSPK2075Q		16-02-2024	15-02-2024	1.2	He is qualified in M.A. LLB, Masters of Law, P.G. Diploma in Personnel Management & Labour Welfare and is having a total experience of more than 28 years in IREDA
4	Change in designation	Others	General Manager (Technical Services)	Mr.	Rakesh Kumar Vimal	Indian	ACHPV9353J		01-07-2023	15-02-2024		
5	Change in designation	Others	Additional General Manager (Technical Services)	Mrs.	Kanchan Bhalla	Indian	AFPPB2469C		01-07-2023	15-02-2024		She is qualified in B.E. (Electrical & Communication) Mechanical Engg.)and M.Tech and is having a total experience of more than 28 years
6	Superannuation or retirement	Others	Additional General Manager (Internal Audit)	Mr.	Rakesh Kumar Vimal	Indian	ACHPV9353J		29-02-2024	15-02-2024		

7	Appointment	Others	Additional General Manager (Internal Audit)	Mr.	A. Chandrashekar	Indian	AGVPA3431C		01-03- 2024	15-02- 2024	1.9	He is qualified in B.E. (Mechanical Engg.) and M.Tech (Industrial Engineering & Management) and is having a total experience of more than 24 years
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