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BSE ACKNOWLEDGEMENT

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Scripcode and Company Name	544026 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Board Meeting Outcome for Outcome Of The Board Meeting Held On March. 28, 2024
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

28-Mar-2024

NSE Acknowledgement

Symbol:-	IREDA
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Announcements
Short Description:-	Outcome of Board Meeting
Date of Submission:-	28-Mar-2024 12:57:19 PM
NEAPS App. No:-	2024/Mar/14449/14563

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)

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

कॉर्पोरेट कार्यालय : तीसरी मंजिल, अग्रस्त क्रान्ति भवन, भीकाजी कामा प्लेस, नई दिल्ली-110066 भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaji 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 : L65100DL1987GOI027265

दिनांक: 28 मार्च, 2024

Date: March 28, 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 - 400051	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001
Symbol- IREDA	Scrip Code- 544026
ISIN: INE202E01016	

Subject: Outcome of the Board Meeting held on March 28, 2024

Dear Sir/Madam,

In compliance with the provision of Regulation 30 and 51(2) read with Schedule III of SEBI (LODR) Regulation 2015, this is to inform that the Board of Directors of Indian Renewable Energy Development Agency Limited (IREDA) in its meeting held today i.e., Thursday, March 28, 2024, inter-alia has approved the Borrowing programme up to ₹24,200 Crore for FY 2024-25. The Borrowing includes fund raising through Taxable Bonds/Green Taxable Bonds/Sub-ordinated Tier-II Bonds/Perpetual Debt Instruments (PDI)/ Green Masala Bonds/Green Foreign currency bonds (USD/EUR/JPY)/Foreign currency bonds (USD/EUR/JPY)/Term loan from Banks and FI's from domestic market/Lines of credit from international agencies/Public & private placement of Tax-free bonds/Capital Gains Bonds/Commercial Papers/Short term loans/CC/WCDL from Banks/Foreign Currency Non-Resident (FCNR -B) Loans from banks/External Commercial Borrowings (ECB) from the domestic and/or international financial market.

Further, the Ministry of New & Renewable Energy (MNRE) vide Office Order dated March 27, 2024 has conveyed the Order of Appointments Committee of the Cabinet (ACC) dated March 15, 2024 regarding Entrustment of additional charge of the post of Director (Technical), IREDA to Shri Bijay Kumar Mohanty, Director (Finance), IREDA for a period of 6 (six) months w.e.f. 05.03.2024, or till the appointment of regular incumbent, or until further orders, whichever is the earliest. The same is taken on record by the Board. Earlier, the additional Charge of the post of Director (Technical) was with Shri Pradip Kumar Das, Chairman and Managing Director, IREDA till March 4, 2024.

The Board meeting was commenced at 11:00 AM and ends at 12:45 PM.

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

Ekta Madan
Company Secretary & Compliance Officer

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

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003 भारत
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