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BSE ACKNOWLEDGEMENT

Acknowledgement Number	6298088
Date and Time of Submission	10/16/2023 8:25:49 PM
Scripcode and Company Name	975024 - Indian Renewable Energy Development Agency Ltd
Subject / Compliance Regulation	Compliances-Reg. 51 (1), (2) - Price Sensitive information / disclosure of event / Information
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

16-Oct-2023

NSE Acknowledgement

Symbol:-	
Name of the Company: -	Indian Renewable Energy Development Agency
Submission Type:-	Announcements
Short Description:-	Outcome of Board Meeting
Date of Submission:-	16-Oct-2023 08:27:55 PM
NEAPS App. No:-	2023/Oct/1024/1024

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, अगस्त क्रान्ति भवन, भीकाजी 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 फ़ैक्स : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in
वेबसाइट / Website : www.ireda.in CIN : U65100DL1987GOI027265

Ref No: CACS/Sectt./efile 4571

Date: October 16, 2023

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	एनएसई लिमिटेड, एक्सचेंज प्लाजा, पांचवीं मंजिल, प्लॉट नंबर सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400051 NSE Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051
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Subject: Outcome of the Board Meeting held on October 16, 2023

प्रिय महोदय/महोदया,

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. October 16, 2023, inter-alia approved the following:

- Appointment of Dr. Bijay Kumar Mohanty (DIN: 08816532) as Director (Finance) of IREDA w.e.f. October 12, 2023 on the recommendation of the Nomination and Remuneration Committee;
- Appointment of Dr. Bijay Kumar Mohanty, Director (Finance) as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company in place of Dr. R.C. Sharma, GM (F&A) & CFO w.e.f the conclusion of the Board meeting held today i.e. October 16, 2023, based on the approval of the Audit Committee. Dr. R.C. Sharma, GM (F&A) will continue to be GM (F&A) of the Company; and
- Re-appointment of M/s DSP & Associates, Chartered Accountant as Statutory Auditor of the Company for the financial year 2023-24, as intimated by Comptroller and Auditor General of India.

Profile of Dr. Mohanty:

Dr. Bijay Kumar Mohanty aged 53 years (DIN: 08816532) was working as HOD and Sr. General Manager (F&A), REC Limited, prior to joining IREDA. He is a distinguished senior finance professional with an illustrious career in the Indian power sector spanning over 25 years. His expertise encompasses Financial Management, Corporate Governance & Compliance, Risk Management, Project Management and Legal Functions. Shri Mohanty's played significant roles at GRIDCO and CESCO Distribution Company, where he honed his expertise across the entire power sector value chain.*

He holds degrees in M.Com, M.Phil, MA (Public Administration) and LL.B, in addition to a postgraduate diploma in Management. He is a distinguished fellow member of the Institute of Cost & Management Accountants of India and holds a Ph.D. in Commerce from KIIT, Bhubaneswar.

** Inadvertently , Odisha Power Transmission Corporation Limited” had been mentioned in our earlier intimation letter no. CACS/Sectt./efile 4571 dated October 12, 2023 in place of GRIDCO.*

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

Digitally signed by EKTA MADAN
DN: c=IN, st=Haryana,
2.5.4.20=550c1a7f66227a7875b7048b2dfab99b9b6c6736b528dc6c
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e558116f58d9a99e279, o=Personal, cn=EKTA MADAN
Date: 2023.10.16 20:18:56 +05'30'

एकता मदान

कंपनी सचिव

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