

दिनांक: 28 मार्च, 2025

Ref. No. CAnCS/6/2023-IREDA /4571

Date: March 28, 2025

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 Symbol- IREDA ISIN - INE202E01016	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 Scrip Code- 544026
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Subject: Intimation for Cessation of Independent Director of the Company.

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 tenure of Dr Jaganath Chennakeshava Murthy Jodidhar, Part-time Non-Official (Independent) Director has been completed on 27.03.2025 in terms of Ministry of New and Renewable Energy (MNRE) order dated 28.03.2022 and accordingly he is ceased to be director of IREDA w.e.f., 28.03.2025.

The details in case of change in directors as per SEBI Circular is attached as **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

एकता मदान/ **Ekta Madan**

कंपनी सचिव/ **Company Secretary & Compliance Officer**

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाजी कामा प्लेस,
नई दिल्ली-110066, भारत

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फैक्स/Fax : +91-11-2671 7416 ई-मेल / E-mail : cmd@ireda.in

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पूर्वी किदवाई नगर, नई दिल्ली-110023, भारत

Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor,
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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;	The tenure of Dr Jaganath Chennakeshava Murthy Jodidhar, Part-time Non-Official (Independent) Director has been completed on 27.03.2025 in terms of Ministry of New and Renewable Energy (MNRE) order dated 28.03.2022
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	He is ceased to be director of IREDA w.e.f., 28.03.2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable