

Ref No: CACS/Sectt./efile 8713

Date: 30 December, 2025

National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400001	BSE Limited 1 <sup>st</sup> 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,

In reference to our earlier letter dated 09.12.2025 with respect to the appointment of Senior Management Personnel ('SMP') of the Company, this is to inform you that Shri Jagdeep Singh has joined the Company as General Manager (F&A) on 30.12.2025 (f/n) and Shri Tusarkant Parida has joined the Company as Executive Director (F&A) on 30.12.2025 (a/n).

Further, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that on the recommendation of the Audit Committee, the Board of Directors of the Company in its Meeting held today i.e. 30<sup>th</sup> December, 2025 has appointed Shri Jagdeep Singh, General Manager (F&A) as Head of Internal Audit (HIA) and Internal Auditor (IA) of the Company for a fixed tenure from 01.01.2026 to 31.12.2028 or until further orders, whichever is earlier, owing to the superannuation of Shri A.Chandrashekar, as General Manager (F&A) & Head of Internal Audit of the Company on 31.12.2025 (a/n).

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 are provided in **Annexure I**

You are requested to please take the same on record.

Thanking You,  
**For Indian Renewable Energy Development Agency Limited**

**Ekta Madan**  
**Company Secretary and Compliance Officer**

## Annexure I

**Details in case of Change in directors, key managerial personnel , senior management, Auditor and Compliance Officer as per SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024**

S.No	Particulars	Shri Jagdeep Singh	Shri Tusarkant Parida	Shri A.Chandrashekar
1	Reason for change viz., appointment/ <del>Re-appointment/resignation/removal/death</del> or otherwise	Appointment	Appointment	Cessation
2	Date of appointment/ <del>re-appointment</del> /cessation (as applicable) & term of appointment/ <del>re-appointment</del>	30.12.2025 (f/n)	30.12.2025 (a/n)	31.12.2025 (a/n)
3	Brief profile (in case of appointment)	He holds a Bachelor's degree in Commerce (Honours) from Delhi University and a Member of the Institute of Cost and Management Accountants of India. He has over 27 years of professional experience across in private and public sector organizations.	He holds a Bachelor's degree in Commerce (Honours) from Utkal University and a Member of the Institute of Chartered Accountants of India. He has over 24 years of professional experience.	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable