

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड

(भारत सरकार का प्रतिष्ठान)

Indian Renewable Energy Development Agency Limited

(A Government of India Enterprise)

पंजीकृत कार्यालय : प्रथम तल, कोर—4—ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली—110003, भारत Registered Office : 1st Floor, Core- 4 'A', East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003, INDIA दूरभाष/Phone : +91-11-2468 2206 - 19, फैक्स/Fax : +91-11-2468 2202 वेबसाइट / Website : www.ireda.in CIN : 1.65100DL 1987G0102765

Date: 30 December, 2025

Ref No: CACS/Sectt./efile 8713

National Stock Exchange of India Limited,	BSE Limited	
Exchange Plaza, C/1, Block G,	1st Floor, Phiroze Jeejeebhoy Towers,	
Bandra Kurla Complex, Bandra (E),	Dalal Street, Kala Ghoda, Fort,	
Mumbai – 400001	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^{th} 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 11th 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

कॉपोरिट कार्यालय: तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली–110066, भारत

Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaiji Cama Place, New Delhi - 110066, INDIA दूरमाष/Phone : +91-11-2671 7401 - 2671 7412, फैक्स/Fax : +91-11-2671 7416 ई-मेल / E-mail : cmd@ireda.in बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल, पूर्वी किदवई नगर, नई दिल्ली—110023, भारत Business Centre : NBCC Complex, Block -II, Plate-B, 7th Floor, East Kidwai Nagar, New Delhi -110023, INDIA

दूरभाष/Phone: +91-11-2460 4157, 2434 7700 - 2434 7799

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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 $11^{\rm th}$ November 2024

S.No	Particulars	Shri Jagdeep Singh	Shri Tusarkant Parida	Shri A.Chandrashekar
1	Reason for change viz., appointment/ Reappointment/resignation/removal/death or otherwise	Appointment	Appointment	Cessation
2	Date of appointment/re appointment/cess ation (as applicable) & term of appointment/reappointment	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