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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 : L65100DL1987GOI027265

Ref. No. CAnCS/6/2023-IREDA /8713 **Date: November 06, 2026**

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, **एक्सचेंज प्लाजा, सी/1,जी ब्लॉक,** **बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (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** **1st Floor, Phiroze Jeejeebhoy Towers,** **Dalal Street, Kala Ghoda, Fort,** **Mumbai – 400001**
Symbol- IREDA	**Scrip Code- 544026**
ISIN - INE202E01016	

Subject: Intimation regarding Change in the Board of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), this is to inform you that pursuant to Ministry of New and Renewable Energy ("MNRE") Order dated November 06, 2026, Shri Padam Lal Negi, JS&FA, MNRE (DIN-10041387) ceased to be Government Nominee Director of the Company w.e.f November 06, 2026.

The details as per Regulation 30 of the SEBI LODR Regulations, 2015 read with the SEBI Circular are as follows:

S.No	Particulars	Details
1.	Reason for change viz., ~~appointment/ Reappointment/resignation/removal/death or~~ otherwise	Shri Padam Lal Negi ceased to be Government Nominee Director of the Company due to his repatriation to parent cadre.
2.	Date of ~~appointment /reappointment/~~cessation ~~(as applicable) & term of appointment /re-appointment;~~	November 06, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

You are requested to please take the same on record.

Thanking You,

For Indian Renewable Energy Development Agency Limited

EKTA MADAN

Ekta Madan
Company Secretary