

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: August 07, 2025

Ref No: CACS/Sectt./efile 8713

Rei 110. Ci i Coi beccui, eme 0710	Dute. Hugust 07, 2020
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
ICINI INICAGNEGICA	
ISIN:- INE202E01016	

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

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 on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. Thursday, August 07, 2025 has approved the appointment of the following Senior Management Personnel:

- 1. Shri Shailendra Kumar Malviya
- 2. Shri Koushi Goswami
- 3. Shri Rajeev Kumar
- 4. Shri Kuber Malhotra
- 5. Shri Bhagirath Siyag
- 6. Shri Rahul Kamal
- 7. Shri Sujith V Surendran

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, for Serial No. 1 to 4 are provided in **Annexure I.** Details for Serial No 4, has already been submitted to Stock Exchange vide letter dated 01.08.2025 and attached again for reference. Details for Serial No. No 5 to 6 will be provided upon their joining in IREDA.

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 दूरभाष/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 दुरभाष/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 11th November 2024

Annexure I

S.No	Particulars	Shri Shailendra Kumar Malviya	Shri Koushi Goswami	Shri Rajeev Kumar	Shri Kuber Malhotra
1	Reason for change viz., appointment/ Re- appointment/resig nation/removal/de ath or otherwise	Appointment	Appointment	Appointment	Appointment
2	Date of appointment/re appointment/cessa tion (as applicable) & term of appointment/reappointment	Appointed as Senior Management Personnel of the Company w.e.f 07.08.2025. He has joined the Company as General Manager (Projects) on 01.08.2025	Appointed as Senior Management Personnel of the Company w.e.f 07.08.2025. He has joined the Company as General Manager (Projects) on 05.08.2025	Appointed as Senior Management Personnel of the Company w.e.f 07.08.2025. He is working as Additional General Manager (Projects) in IREDA	He has been appointed as Chief Technology Officer w.e.f. 01.08.2025. (Senior Management Personnel). He has joined the Company as General Manager (Information Technology) on 01.08.2025 (F/N)
3	Brief profile (in case of appointment)	He holds a degree in Electrical Engineering from University of Rajasthan, Jaipur and MBA from FMS, New Delhi. He has more than 20 years of experience. Prior to his joining in IREDA, he has worked with NHPC Limited and NTPC Limited.	He holds a degree in Electronics and Telecom from Guwahati University/Assam Engineering College and MBA from All India Management Association. He has more than 22 years of experience. Prior to his joining in IREDA, he has worked with Power Grid Corporation of India Limited	He holds a degree in Mechanical Engineering from B.R. Ambedkar Bihar University, Muzaffarpur. He has more than 23 years of experience.	He holds B.E. degree in Computer Science from Dr. Babasaheb Ambedkar Marathwada University and MBA from Sikkim Manipal University. He has more than 20 years of experience. Prior to his joining in IREDA, he has worked with M/s Central Warehousing Corporation, M/s IRCON International Limited and M/s Solar Energy Corporation of India.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable	Not Applicable