

Ref No: CACS/Sectt./efile 8713

Date: August 07, 2025

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

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

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 11th November 2024

S.No	Particulars	Shri Shailendra Kumar Malviya	Shri Koushi Goswami	Shri Rajeev Kumar	Shri Kuber Malhotra
1	Reason for change viz., appointment/ Re-appointment/resignation/removal/death or otherwise	Appointment	Appointment	Appointment	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	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