

Ref No: CACS/Sectt./efile 8713

Date: 09<sup>th</sup> 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 – Changes in the Senior Management Personnel of the Company**

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., Tuesday, December 09, 2025 has approved the appointment of the following Senior Management Personnel:

1. Appointment of Shri Tusarkant Parida, as Executive Director (F&A) and Shri Jagdeep Singh, as General Manager (F&A) of the Company. The details as required under Regulation 30 of the SEBI Listing Regulations will be provided upon their joining in IREDA.
2. Appointment of Smt Punnu Grover, as General Manager (F&A) of the Company. She continue to act as Chief Compliance Officer of the Company upto 30.04.2028, or until further orders, whichever is earlier. The details as required under Regulation 30 of the SEBI Listing Regulations is attached as **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	Smt. Punnu Gover
1	Reason for change viz., appointment/ <del>Re-appointment/resignation/removal/death or otherwise</del>	Appointed as General Manager (F&A) of the Company
2	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	She is holding the position of Chief Compliance Officer since 01.05.2025
3	Brief profile (in case of appointment)	Smt. Punnu Grover holds a Master's degree in Commerce and a member of the Institute of Cost and work Accountant of India. She has over 29 years of experience. She was working as Additional General Manager (F&A) in the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable