

## 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: CACS/Sectt./efile 8713	Date: 09th December, 2025
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 – 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:

- 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** 

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 -॥, 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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## 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  $11^{\rm th}$  November 2024

S.No	Particulars	Smt. Punnu Gover
1	Reason for change viz., appointment/ Re-appointment/resignation/removal/death or otherwise	Appointed as General Manager (F&A) of the Company
2	Date of appointment/re appointment/cessation (as applicable) & term of appointment/reappointment	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