

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)

(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: November 10, 2025

National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400001	BSE Limited 1st 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 the Board of Directors of the Company in its meeting held today i.e. 10th November 2025 has, inter-alia, approved the following:

1. Extension of tenure of Shri Pallav Kapoor, Additional General Manager (Risk Management) as Chief Risk Officer (CRO) of the Company for a further period of three (03) years beyond 31.10.2025, i.e., upto 31.10.2028, or until further orders, whichever is earlier
2. Shri A. Chandrashekar, Additional General Manager (Projects) and Head of Internal Audit, has been promoted to General Manager (Projects) and he shall continue to be Head of Internal Audit of the Company (SMP).
3. Shri Sanjay Kumar, Deputy General Manager (IT) & CISO, has been promoted to Additional General Manager (IT). He shall continue to be Chief Information Security Officer of the Company (SMP).
4. Shri K P Philip, Additional General Manager (Projects), has been promoted to General Manager (Projects) and appointed as a Senior Management Personnel of the Company.

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 are provided in **Annexure I**

You are requested to please take the same on record.

Thanking You.

For Indian Renewable Energy Development Agency Limited

Fkta

Madan

Ekta Madan

Company Secretary and Compliance Officer

Digitally signed by Ekta Madan
DN: c=IN, o=Indian Renewable Energy
Development Agency Limited, ou=CA
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कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस,
नई दिल्ली-110066, भारत

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फैक्स/Fax : +91-11-2671 7416 ई-मेल / E-mail : cmd@ireda.in

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पूर्वी किदवई नगर नई दिल्ली-110023 भारत

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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 11th November 2024

S. No	Particulars	Shri A. Chandrashekar	Shri Sanjay Kumar	Shri K P Philip	Shri Pallav Kapoor
1	Reason for change viz., appointment/ Re-appointment/ resignation/removal/death or otherwise	Promoted to General Manager (Projects)	Promoted to Additional General Manager (IT)	Promoted to General Manager (Projects) and appointed as SMP of the Company	Extension of tenure as Chief Risk Officer of the Company
2	Date of appointment/re-appointment/ resignation (as applicable) & term of appointment/ re-appointment	10.11.2025	10.11.2025	10.11.2025	10.11.2025
3	Brief profile (in case of appointment)	He holds a bachelor's degree in Mechanical Engineering from Osmani University, Hyderabad and post graduate degree (M.Tech) in from Jawaharlal Nehru Technological University, Hyderabad. He has more than 34 years of experience.	He holds a bachelor's degree in Science from Avadh University, Faizabad and Master in Computer Application from University of Allahabad. He has more than 26 years of experience.	He holds a bachelor's of Technology in Civil Engineering from Norther Eastern Hill University, Arunachal Pradesh. He has more than 31 years of experience.	He holds a bachelor's degree in Commerce from Delhi university and post graduate degree in finance from GNIM, AICTE. He has over 18 years of experience in risk management field
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable	Not Applicable