



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
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CIN : L65100DL1987GOI027265

Ref No: CACS/Sectt./efile 8713

Date: May 20, 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: Outcome of the Board Meeting held today 20th May, 2025 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. 20th May, 2025 has, inter-alia, transacted the following business:

- The Board of Directors based on the recommendation of Nomination and Remuneration Committee (“NRC”) in its meeting held today i.e., 20th May, 2025 has, inter-alia, approved the following:
 - Appointment of Shri Pallav Kapoor, as an Additional General Manager (Risk Management) of the Company. Further, Shri Pallav Kapoor continue to hold the position of Chief Risk Officer (CRO) in the Company till 31.10.2025.
 - Appointment of Smt Ekta Madan, as Chief Manager (Corporate Affairs and Company Secretary) of the Company. Further, Smt Ekta Madan continue to hold the position of Company Secretary & Compliance officer in the Company since 01.11.2022.
- The Board of Directors has recommended the appointment of M/s P.C. Jain & Co., Company Secretaries (Peer Reviewed firm with ICSI having FRN: P2016HR051300), as the Secretarial Auditor to conduct the Secretarial Audit of the Company for a period of 5 consecutive Years commencing from the financial year 2025-26 till financial year 2029-30, subject to the approval of the Members at the ensuing 38th Annual General Meeting 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**

The Board Meeting commenced at 05:30 PM and ended at 07:45 PM

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 Pallav Kapoor	Smt Ekta Madan	M/s P.C. Jain & Co., Company Secretaries (Secretarial Auditor)
1	Reason for change viz., appointment/ Re-appointment/resignation/removal/death or otherwise	Appointed as Additional General Manager (Risk Management)	Appointed as Chief Manager (Corporate Affairs and Company Secretary)	Appointment of M/s P.C. Jain & Co., Company Secretaries, (Peer Reviewed firm with ICSI having FRN: P2016HR051300)
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	He is holding the position of Chief Risk Officer since 01.11.2022.	She is holding the position of Company Secretary & Compliance Officer since 01.11.2022.	Appointment shall be made by the members of the Company at the ensuing 38 th Annual General Meeting of the members of the Company, for a period of 5 consecutive Years commencing from the financial year 2025-26 till financial year 2029-30.
3	Brief profile (in case of appointment)	Shri Pallav Kapoor 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.	Smt Ekta Madan is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India. She has done graduation in commerce and as well as in law. She has more than 15 years of experience in corporate compliance and secretarial matter.	M/s P C Jain & Co. Company Secretaries is a well-established & recognized firm (FRN: P2016HR051300) of Company Secretaries in Delhi NCR. The firm is having experience of more than 25 years in the professional services of Company Secretaries. The firm has experience in conducting the secretarial audit of listed CPSE and private sector companies
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस, नई दिल्ली-110066, भारत
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