

Ref. No. CAnCS/6/2023-IREDA /4571

Date: July 24, 2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1,जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),मुंबई -400051 National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	बीएसई लिमिटेड, पहली मंजिल, फ़िरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001
Symbol- IREDA	Scrip Code- 544026
ISIN - INE202E01016	

Subject: Appointment of Government Nominee Director on the Board of IREDA.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated 23.07.2026, this is to inform you that in terms of MNRE Order dated 23.07.2026, the Board of Directors of Indian Renewable Energy Development Agency Limited (“IREDA”) in its meeting held **Today, July 24, 2026** has approved the appointment of Shri Javvadi V.N. Subramanyam, Joint Secretary, MNRE (DIN-07935156) as Government Nominee Director on the Board of the Company w.e.f 24.07.2026 till the posts of 03 (three) Functional Directors are filled up or until further orders, whichever is earlier.

Further, as per declaration received from Shri Javvadi V.N. Subramanyam, Joint Secretary, MNRE (DIN-07935156), he is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

A brief resume and other details of the director as per SEBI Circular are 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

Annexure I

Details in case of Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer as per SEBI Circular

S.No	Particulars	Shri Javvadi V.N. Subramanyam, Joint Secretary, MNRE (DIN-07935156)
1.	Reason for change viz., appointment/ Reappointment/resignation/removal/death or otherwise	Appointment
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment /re-appointment;	Date of Appointment:- 24.07.2026 As per MNRE Order dated 23.07.2026, Shri J.V.N Subramanyam, Joint Secretary, MNRE appointed as Government Nominee Director on the Board of IREDA, w.e.f 24.07.2026 till the posts of 03 (three) Functional Directors are filled up or until further orders, whichever is earlier.
3.	Brief profile (in case of appointment)	Shri JVN Subramanyam is a senior Indian Administrative Service officer with over 18 years of experience across Central and State Governments in renewable energy, public financial management, industrial and infrastructure promotion, health systems, and governance reforms. He is presently serves as Joint Secretary, MNRE, Government of India, contributing to India's renewable energy agenda. Prior to his current role, he served as Director, Department of Economic Affairs, Ministry of Finance, handling financial market policy and international economic engagements. He has also held key State-level leadership roles, including Vice Chairman & Managing Director, Andhra Pradesh Industrial Infrastructure Development Corporation (APIIC); Commissioner of Industries; CEO, AP Economic Development Board; Mission Director, National Health Mission, Assam; and Deputy Commissioner & District Magistrate, Goalpara, Assam. He is a Chartered Accountant/Cost Accountant (All India First Rank) and holds Bachelor degree in Commerce and Masters in Public Policy (MPP), along with the Chevening Gurukul Fellowship in Leadership from King's College London.

		He has received several national and State-level awards for excellence in public service, innovation, governance, and Government of India awards for best practices and innovation in public health outcomes, Multiple Chief Minister's Awards for Excellence in Public Service and Public Administration, and the Kayakalp Award for strengthening district-level health institutions.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL

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

बिजनेस सेंटर : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल, पूर्वी किदवाई 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