

Ref. No. CAnCS/6/2023-IREDA /8713

Date: March 28, 2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (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, फिरोज 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: 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 tenure of Shri Shabdsharan N. Brahmhatt, Part-time Non-Official (Independent) Director (DIN-09483059) and Dr. Jaganath C. M. Jodidhar, Part-time Non-Official (Independent) Director (DIN-09556253) have been completed on March 27, 2026 in terms of Ministry of New and Renewable Energy (“MNRE”) Order dated March 28, 2025 and accordingly, they ceased to be Independent Director(s) of the Company w.e.f., March 28, 2026.

The detailed disclosure as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular is enclosed herewith as **Annexure I**.

कृपया इसे अपने रिकॉर्ड में लें।

You are requested to please take the same on record.

धन्यवाद/Thanking You,

भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड के लिए।

For Indian Renewable Energy Development Agency Limited

एकता मदान/ **Ekta Madan**

कंपनी सचिव/ **Company Secretary**

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस,
नई दिल्ली-110066, भारत
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पूर्वी किदवाई 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	Name	Reason for change viz., appointment/Re appointment/resignatio n/removal/death or otherwise	Date of appointment/re appointment/cessation (as applicable) & term of appointment/reappointment	Brief profile (in case of appointment)	Disclosure of relationships between directors (in case of appointment of a director).
1.	Shri Shabdsharan N. Brahmbhatt (DIN 09483059)	Completion of tenure	28.03.2026	Not Applicable	
2.	Dr. Jaganath C. M. Jodidhar (DIN 09556253)				