

Ref No: CACS/Sectt./efile 8713

Date: April 29, 2025

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 – 400001	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 – 400051
Symbol- IREDA	Scrip Code- 544026
ISIN:- INE202E01016	

Subject: Change in Senior Management Personnel (“SMP”)

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 there are changes in Senior Management Position of IREDA Limited.

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**

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 and Compliance Officer

Disclaimer: In case of any discrepancy in Hindi language, English language will be deemed as correct

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 Sushant Kumar Dey	Shri Surendra Kumar Sharma	Shri Dhiraj Mehta	Ms Durre Shahwar
1	Reason for change viz., appointment/ Re-appointment/resignation/removal/death or otherwise	Appointed as Executive Director (Projects)	Appointed as Executive Director (Finance & Accounts)	Appointed as Executive Director (Finance & Accounts)	Appointed as General Manager (Human Resources)
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	28.04.2025 (A/N)	28.04.2025 (A/N)	28.04.2025 (A/N)	28.04.2025 (A/N)
3	Brief profile (in case of appointment)	<p>He holds a degree in Mechanical Engineering from Govt. Engineering College, Rewa, (M.P) and Postgraduate Degree in Engineering from MANIT Bhopal.</p> <p>He also holds a post graduate diploma in financial management from Indira Gandhi National Open University, New Delhi. He has over 34 years of experience in the renewable energy sector. He was working as GM (Projects) in the Company.</p>	<p>He is B. Com and an associate member of the Institute of Chartered Accountants of India and has completed a certification course in indirect taxation and forex and treasury management from the Institute of Chartered Accountants of India. He has over 29 years of experience in finance and accounts. He was working as GM (Finance & Accounts) in the Company.</p>	<p>He is B. Com and an associate member of the Institute of Cost Accountants of India and a fellow member of Institute of Chartered Accountants of India. He has over 28 years of experience in providing finance and accounts services. He was working as GM (Finance & Accounts) in the Company</p>	<p>She is BSc (Chemistry) Hons from Ranchi Women's College, Ranchi University and Post Graduate in Personnel Management from Xavier Institute of Social Service (XISS), Ranchi. She has over 27 years of experience. She was working as Addl. GM (Human Resources) in the Company</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable	Not Applicable