

Ref No: CACS/Sectt./efile 8713

Date: April 30, 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 Symbol- IREDA ISIN:- INE202E01016	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 Scrip Code- 544026
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Subject: Change in Chief Compliance Officer ("CCO") of IREDA

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 Shri Piyush Kumar, Deputy General Manager (Law) ceased to be Chief Compliance Officer (CCO) of the Company w.e.f. May 1, 2025 due to his superannuation from the services of IREDA on April 30, 2025 (a/n). Therefore, Smt. Punnu Grover, Additional General Manager (Finance & Accounts) is appointed as CCO of the Company for a period of three years with effect from 01.05.2025 upto 30.04.2028, or until further orders, whichever is earlier.

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	Smt. Punnu Grover	Shri Piyush Kumar
1	Reason for change viz., appointment/ Re-appointment/resignation/removal/death or otherwise	Appointment as Chief Compliance Officer (CCO)	He ceased to be Chief Compliance Officer (CCO) of the Company w.e.f. May 1, 2025 due to his superannuation from the services of IREDA on April 30, 2025 (a/n)
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	From 01.05.2025 upto 30.04.2028, or until further orders, whichever is earlier	30.04.2025 (a/n)
3	Brief profile (in case of appointment)	Smt Punnu Grover is M.com and a member of the Institute of Cost and work Accountant of India and having a total experience of more than 29 years. Over the years, she has led several key functions in the Finance & Accounts and also handled the post of Chief Compliance Officer earlier in IREDA	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable