



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
Registered Office : 1st Floor, Core- 4 'A', East Court, India Habitat Centre, Lodhi Road, New Delhi - 110003, INDIA
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CIN : L65100DL1987GOI027265

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

Date: 02 March, 2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, जी ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई -400051	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001
National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited 1st 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 due to change in the organizational structure of the Company, the Board of Directors in its meeting held today i.e. **Monday, March 02, 2026**, on the recommendation of Nomination and Remuneration Committee has designated Shri Tusar Kant Parida, Executive Director (F&A) and Head of Resource Group (including ALM) as a Key Managerial Personnel of the Company in place of Shri Amit Goel, General Manager (F&A) w.e.f 02.03.2026. Shri Amit Goel, General Manager (F&A) will Head the “Business Development & Corporate Strategy Group” and shall continue to be Senior Management Personnel of the Company.

Pursuant to the “Policy on Diversity of the Board; Criteria for appointing Senior Management Personnel (SMP); Remuneration to Directors, Key Managerial Personnels (KMPs) & Other Employees and Criteria for Evaluation of Directors” of the Company, Smt Mala Ghosh Choudhury, General Manager (HR); Ms Durre Shahwar, General Manager (HR); Shri Shailendra Kumar Malviya, General Manager (Projects); Shri Rahul Kamal, General Manager (Projects); Shri Rajeev Kumar, Addl General Manager (Projects) and Shri K.P. Philip, General Manager (Projects) ceased to be Senior Management Personnel of the Company w.e.f 02.03.2026.

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 & 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	Name	Reason for change viz., appointment/ Re-appointment/resignation/ removal/death or otherwise	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Brief profile (in case of appointment)	Disclosure of relationships between directors (in case of appointment of a director).
1	Shri Tusar Kant Parida	Designated as a Key Managerial Personnel of the Company	02.03.2026	He holds a Bachelor's degree in Commerce (Honours) from Utkal University and a Member of the Institute of Chartered Accountants of India. He has over 24 years of professional experience. He is working as Executive Director (F&A) in IREDA.	Not Applicable
2	Shri Amit Goel	Cessation as a Key Managerial Personnel of the Company	02.03.2026	Not Applicable	Not Applicable
3	Smt Mala Ghosh Choudhury	Cessation as a Senior Management Personnel of the Company	02.03.2026	Not Applicable	Not Applicable
4	Ms Durre Shahwar				
5	Shri Shailendra Kumar Malviya				
6	Shri Rajeev Kumar				
7	Shri Rahul Kamal				
8	Shri K.P. Philip				

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