



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  
दूरभाष/Phone : +91-11-2468 2206 - 19, फैक्स/Fax : +91-11-2468 2202 वेबसाइट / Website : www.ireda.in  
CIN : L65100DL1987GOI027265

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

Date: 06<sup>th</sup> 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
<b>National Stock Exchange of India Limited, Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</b>	<b>BSE Limited 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai – 400001</b>
<b>Symbol- IREDA</b>	<b>Scrip Code- 544026</b>
<b>ISIN - INE202E01016</b>	

**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 Smt. Rohini Rawat, Part-time Non-Official (Independent) Director (DIN-10064820) and Shri Ram Nihal Nishad, Part-time Non-Official (Independent) Director (DIN-10064841) have been completed on March 05, 2026 in terms of Ministry of New and Renewable Energy Order dated March 06, 2023 and accordingly, they ceased to be Independent Director(s) of the Company w.e.f., March 06, 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 11<sup>th</sup> November 2024**

S.No	Name	Reason for change viz., appointment/ Re appointment/resignatio n/removal/death or otherwise	Date of appointment/re appointment/cessa tion (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	<b>Smt. Rohini Rawat (DIN 10064820)</b>	Completion of tenure	06.03.2026	Not Applicable	
2	<b>Shri Ram Nihal Nishad (DIN 10064841)</b>				

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भिकाएजी कामा प्लेस,  
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फैक्स/Fax : +91-11-2671 7416 ई-मेल /E-mail : cmd@ireda.in

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पूर्वी किदवई नगर, नई दिल्ली-110023, भारत  
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