



भारतीय अक्षय ऊर्जा विकास संस्था लिमिटेड
(भारत सरकार का प्रतिष्ठान)

Indian Renewable Energy Development Agency Limited
(A Government of India Enterprise)

कॉर्पोरेट कार्यालय : तीसरी मंजिल, अगस्त क्रान्ति भवन, भीकाजी कामा प्लेस, नई दिल्ली-110066 भारत
Corporate Office : 3rd Floor, August Kranti Bhawan, Bhikaji Cama Place, New Delhi-110066 INDIA
दूरभाष / Phone : +91-11-26717400-12 फ़ैक्स : +91-11-26717416 ई-मेल / E-mail : cmd@ireda.in
वेबसाइट / Website : www.ireda.in CIN : L65100DL1987GOI027265

दिनांक: 24 अप्रैल 2024

Date: May 24, 2024

Ref No: CACS/Sectt./efile 8806

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 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400051
Symbol- IREDA	Scrip Code- 544026
ISIN:- INE202E01016	

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that, the Board of Directors of the Company in its meeting held today i.e., May 24, 2024, has approved the following matters: -

- 1) Broad Roadmap of IREDA from Navratna to Maharatna by 2030 subject to Govt. guidelines and applicable approvals. To achieve the Maharatna Status, the targets proposed to be achieved by the Company are as under:

(Rs. I
n Crore)

	FY 2025	FY 2026	FY 2027	FY 2028	FY 2029	FY2030
Annual Disbursement (YoY)	38,200	52,800	70,300	89,400	111,100	1,36,700
Loan Book at the end of FY	83,700	1,15,900	1,60,600	2,14,000	2,76,600	3,49,700

- 2) Re appointment of M/s Chandra Wadhwa & Co.(Firm Registration No 000239) as the Cost Auditor of Company for FY 2024-25 on audit fee of ₹ 50,000/-(Indian Rupees Fifty Thousand only) plus applicable taxes (Total ₹ 59,000/- inclusive of Taxes), on the recommendation of the Audit Committee. Further, the information as required under Sub-Para 7 of Para A of Part A of Schedule III of SEBI (LODR) is enclosed as **Annexure I**.

पंजीकृत कार्यालय : प्रथम तल, कोर-4ए, ईस्ट कोर्ट, भारत पर्यावास केन्द्र, लोदी रोड, नई दिल्ली-110003 भारत
Regd. Office : 1st Floor, Core-4A, East Court, India Habitat Centre, Lodhi Road, New Delhi-110003 INDIA
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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

कंपनी सचिव

Ekta Madan

Company Secretary and Compliance Officer

Encl: As above

Annexure I

Sl.No	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s Chandra Wadhwa & Co. Cost Accountants, as the Cost Auditors of the Company.
2	Date of appointment & term of appointment	The Board of Directors in its meeting held on May 24, 2024 has approved the Re appointment of M/s Chandra Wadhwa & Co, Cost Accountants, as the Cost Auditors of the Company for the Financial Year 2024-25.
3	Brief profile	M/s Chandra Wadhwa & Co. is one of India's leading Assurance and Cost Management consulting services firms. The firm represents a combination of specialised skills geared to offer sound financial advice and personalised, proactive services. Provide cost statements assurance and identify significant areas to enhance client's performance like customer profitability, product costing, measuring capacity cost, etc

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