

दिनांक: 21 जनवरी, 2025

Ref No: CACS/Seckt./efile 8731

Date: January 21 2025

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 - 400001	BSE Limited 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400051
Symbol- IREDA	Scrip Code- 544026
ISIN: INE202E01016	

Subject: Intimation for Cessation of Independent Director of the Company.

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 Shri Shabdsharan N Brahmhatt, Part-time Non-Official (Independent) Director has been completed on January 20, 2025 in terms of Ministry of New and Renewable Energy (MNRE) order dated January 21, 2022 and accordingly he is ceased to be director of IREDA w.e.f., January 21, 2025.

The details in case of change in directors as per SEBI Circular is attached 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 (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer as per SEBI Circular**

S.No	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or</del> otherwise;	The tenure of Shri Shabdsharan N Brahmbhatt, Part-time Non-Official (Independent) Director has been completed on January 20, 2025 in terms of Ministry of New and Renewable Energy (MNRE) order dated January 21, 2022
2	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	He is ceased to be director of IREDA w.e.f., 21.01.2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

**Corporate Office** : 3rd Floor, August Kranti Bhawan, Bhikaji Cama Place, New Delhi - 110066, INDIA दूरभाष/Phone : +91-11-2671 7401 - 2671 7412, फैक्स/Fax : +91-11-2671 7416 ई-मेल / E-mail : cmd@ireda.in

**बिजनेस सेंटर** : एनबीसीसी कॉम्प्लेक्स, ब्लॉक -II, प्लेट-बी, 7वीं मंजिल, पूर्वी किदवई नगर, नई दिल्ली-110023, भारत

**Business Centre** : NBCC Complex, Block -II, Plate-B, 7th Floor, East Kidwai Nagar, New Delhi -110023, INDIA दूरभाष/Phone : +91-11-2460 4157, 2434 7700 - 2434 7799