

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

Date: 18.08.2026

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी/1, 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: Appointment of Non-Official Director (Independent Director) on the Board 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 Ministry of New and Renewable Energy vide its order dated August 18, 2026 has conveyed that the President of India has appointed Shri Manoneet Dalal as Non-Official Director on the Board of Indian Renewable Energy Development Agency Limited, for a period of 3 (Three) years with effect from the date of notification of his appointment or until further orders, whichever is earlier.

Accordingly, the Board of Directors of the Company, by way of a resolution passed through circulation on **August 18, 2026**, has appointed Shri Manoneet Dalal (DIN:10059661) as Non-Official Director (Independent Director) on the Board of the Company for a period of 3 (Three) years w.e.f. August 18, 2026 or until further order, whichever is earlier.

Further, as per declaration received from Shri Manoneet Dalal (DIN:10059661), he is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

A brief resume and other details of the director as per SEBI Circular are attached as **Annexure I**.

You are requested to please take the same on record.

Thanking You,

For Indian Renewable Energy Development Agency Limited

Ekta Madan
Company Secretary

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	Shri Manoneet Dalal (DIN:10059661)
1.	Reason for change viz., appointment/ Reappointment/ resignation/ removal/ death or otherwise	Appointment
2.	Date of appointment / reappointment/cessation (as applicable) & term of appointment / re-appointment ;	Date of Appointment:- 18.08.2026 As per MNRE Order dated 18.08.2026, Shri Manoneet Dalal appointed as Non-Official Director (Independent Director) on the Board of IREDA, for a period of 3 (three) years w.e.f. 18.08.2026 or until further order, whichever is earlier.
3.	Brief profile (in case of appointment)	Shri Manoneet Dalal is a legal and financial professional with over 20 years of experience in taxation, financial consulting, legal advisory, public administration and technology. He holds an LL.M. from National Law School of India University (NLSIU), Bengaluru and a B.A. LL.B. (Hons.) from Kurukshetra University. He is a Director of Hexa Advisors Limited, a specialised advisory firm focused on financial modelling, valuation and cross-border transaction advisory. He has previously held senior positions with Deloitte Haskins & Sells and Ernst & Young. He has contributed to public policy research and has authored books and research papers on taxation and international trade law.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL