



# 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, फ़ैक्स/Fax : +91-11-2468 2202 वेबसाइट / Website : www.ireda.in  
CIN : L65100DL1987GOI027265

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Date: July 01,2026

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

### Subject:

1. Cessation of Shri Pradip Kumar Das, as Chairman & Managing Director of IREDA
2. Entrustment of Additional Charge of Chairman & Managing Director, IREDA to Dr Bijay Kumar Mohanty, Director (Finance)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,we hereby report the following-

#### 1. Cessation of Shri Pradip Kumar Das, as Chairman & Managing Director of IREDA:

Shri Pradip Kumar Das has ceased to be Chairman & Managing Director of Indian Renewable Energy Development Agency Limited w.e.f 01.07.2026 , upon attaining the age of superannuation on 30.06.2026.

#### 2. Additional Charge of Chairman & Managing Director, IREDA to Dr Bijay Kumar Mohanty, Director (Finance):

Pursuant to Ministry of New and Renewable Energy Order No.340-11/3/2019 dated 30.06.2026, Dr Bijay Kumar Mohanty, Director (Finance), IREDA has been entrusted the additional charge of Chairman & Managing Director, for a period of 3 (Three) months with effect from the date of assumption of the additional charge or till the appointment of a regular incumbent or until further orders, whichever is the earliest. Accordingly, Dr Bijay Kumar Mohanty, Director (Finance) & Chief Financial Officer, IREDA has assumed the additional charge of Chairman & Managing Director, IREDA on 01.07.2026

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

**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	Particulars	Shri Pradip Kumar Das (DIN: 07448576)	Dr Bijay Kumar Mohanty (DIN-08816532)
1	Reason for change viz., appointment/ <del>Reappointment/resignation</del> <del>/removal/death</del> or otherwise	Cessation	Appointment
2	Date of appointment/ <del>re- appointment</del> /cessation (as applicable) & term of appointment/ <del>re- appointment</del>	w.e.f 01.07.2026	w.e.f 01.07.2026  MNRE vide Order dated 30.06.2026, has entrusted the additional charge of Chairman & Managing Director to Dr Bijay Kumar Mohanty, Director (Finance), IREDA, for a period of 3 (Three) months with effect from the date of assumption of the additional charge or till the appointment of a regular incumbent or until further orders, whichever is the earliest.
3	Brief profile (in case of appointment)	Not Applicable	Dr. Bijay Kumar Mohanty is presently serving as Director (Finance) of Indian Renewable Energy Development Agency Limited (IREDA), a Navratna CPSE of Government of India, since 12 October 2023. He also holds the position of Chief Financial Officer of the Company and serves as a Director on the Board of IREDA Global Green Energy Finance IFSC Limited, a wholly owned subsidiary of IREDA. He is a Fellow Member of the Institute of Cost Accountants of India and holds a Bachelor's degree in Commerce, Master's degrees in Commerce, Philosophy and Public Administration, a Bachelor of Law, and a Doctorate in Philosophy in Commerce.  He has over 27 years of experience in the Indian power sector, with extensive expertise in finance, accounts, treasury, project appraisal, project execution & management, commercial and legal functions. Prior to joining IREDA, he headed the Smart Metering Division at REC Power Development and Consultancy Limited (RECPDCL) and served as Senior General Manager (Finance & Accounts) at REC Limited. During his tenure at REC, he worked as Chief Programme Manager for Tripura, Nagaland, Mizoram, West Bengal and Odisha, and also held the additional charge of Chief Executive Officer of FACOR Power Limited. Earlier, he worked with Central Electricity Supply Company of Odisha Limited (CESCO) and Grid Corporation of Odisha Limited (GRIDCO).
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	NIL

कॉर्पोरेट कार्यालय : तीसरा तल, अगस्त क्रांति भवन, भीकाएजी कामा प्लेस,  
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