ENERGY FOR EVER
इरेडा IREDA
ONCE IREDA ALWAYS IREDA
(A Navratna CPSE)

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: 30.10.2026**

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, **एक्सचेंज प्लाजा, सी/1,जी ब्लॉक,** **बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (ई),मुंबई -400051** **National Stock Exchange of India Limited,** **Exchange Plaza, C/1, Block G,** **Bandra Kurla Complex, Bandra (E),** **Mumbai – 400051**	**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 – 400001**
Symbol- IREDA	**Scrip Code- 544026**
ISIN - INE202E01016	

Subject: Intimation regarding change in Board of Directors 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 Ministry of New and Renewable Energy ("MNRE") vide its order dated October 29,2026 has conveyed that the President of India has appointed Shri Jatin Kumar Nayak to the post of Chairman & Managing Director ("CMD"), Indian Renewable Energy Development Agency Limited ("IREDA"), with effect from the date of his assumption of charge of the post till the date of his superannuation i.e September 30, 2029 or until further orders, whichever is earlier.

Shri Jatin Kumar Nayak (DIN:-06940432) has assumed the charge of CMD, IREDA on October 30, 2026 (A/N). Further, the Board of Directors in its meeting held on October 30, 2026, has approved the appointment of Shri Jatin Kumar Nayak (DIN:-06940432) as Chairman & Managing Director on the Board of the Company and designated him as Key Managerial Personnel of the Company w.e.f October 30, 2026 (A/N).

Further, as per declaration received from Shri Jatin Kumar Nayak (DIN:-06940432), he is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Consequent upon the appointment of Shri Jatin Kumar Nayak (DIN: 06940432) as Chairman and Managing Director (CMD) of the Company, Dr. Bijay Kumar Mohanty, Director (Finance) & CFO, IREDA (DIN: 08816532), has ceased to hold the additional charge of the post of CMD, IREDA, w.e.f October 30, 2026 (F/N).

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

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 Jatin Kumar Nayak (DIN:-06940432)	Dr. Bijay Kumar Mohanty (DIN: 08816532)
1.	Reason for change viz., appointment/ ~~Reappointment/resignation/removal/death~~ or otherwise	Appointment as CMD, IREDA	Cessation as CMD (Additional Charge), IREDA
2.	Date of appointment /~~reappointment/~~cessation ~~(as applicable)~~ & term of appointment /~~re-appointment;~~	w.e.f October 30, 2026 (A/N) As per MNRE Order dated October 29, 2026, Shri Jatin Kumar Nayak has been appointed to the post of Chairman & Managing Director, IREDA w.e.f. the date of his assumption of charge of the post till the date of his superannuation, i.e. 30.06.2029, or until further orders, whichever is earlier.	w.e.f October 30, 2026 (F/N)
3.	Brief profile (in case of appointment)	Shri Jatin Kumar Nayak holds a master's degree in commerce from Utkal University, Bhubaneswar, Odisha. He is a fellow member of the Institute of Cost and Management Accountants of India and a qualified Company Secretary. He combines financial acumen with an understanding of governance, regulatory affairs and the operational realities of large public-sector organizations. He held the position of Executive Director (Finance) at REC Limited, a Maharatna CPSE under Ministry of Power, Govt of India. He had also served as Chief Financial Officer of erstwhile REC Transmission Projects Company Limited, a subsidiary of REC. Earlier in his career, he worked with NHPC Limited, Hindustan Copper Limited, National Aluminium Company Limited (NALCO) and Neelachal Ispat Nigam Limited. He has over 34 years of diverse experience. His extensive experience spans the power sector and resource-intensive industries, including mining and metals. He also brings substantial expertise in domestic and international resource mobilization, strategic treasury	Not Applicable

		management, corporate finance, taxation and legal affairs, project appraisal and monitoring, lending operations, loan recovery, and stressed asset management.	
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL	Not Applicable

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