

Ref No: CACS/Sectt./efile 8713

Date-September 25, 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 - 400051	बीएसई लिमिटेड, पहली मंजिल, फिरोज जीजीभॉय टावर्स, दलाल स्ट्रीट, काला घोड़ा, फोर्ट, मुंबई - 400001 BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai - 400001
Symbol- IREDA	Scrip Code- 544026
ISIN:- INE202E01016	

Subject: Appointment of Statutory Auditor(s) of the Company for the FY 2026-27

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Comptroller and Auditor General of India (C&AG) vide its letter dt. 07.09.2026; and 25.09.2026 in response to certain queries, has conveyed the appointment of M/s Shiv & Associates, Chartered Accountant and M/s MAPSS & Co., Chartered Accountant as Joint Statutory Auditors of the Company for FY 2026-27.

The brief profile of the appointed Statutory Auditors is attached herewith at **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

Encl: As above

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 11th November 2024

S.No	Particulars	M/s Shiv & Associates	M/s MAPSS & Co
1	Reason for change viz., appointment/ Re-appointment/ resignation / removal/death or otherwise	The C&AG vide its letter dt. 07.09.2026, has conveyed the appointment of M/s Shiv & Associates, Chartered Accountant, having office at 103 - 105, Ajanta Market Plot No. 1, Vardhaman Indraprastha Plaza I.P. Extension, Patparganj New Delhi - 110092, and M/s MAPSS & Co., Chartered Accountants, Chartered Accountants, having office at Z-8 Basement, R/S Hauz Khas, New Delhi - 110016, as Joint Statutory Auditors of the company for FY 2026-27. For the FY 2025-26. M/s Shiv & Associates, Chartered Accountant was the Statutory Auditor of the Company, appointed by C&AG	
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment		
3	Brief profile (in case of appointment)	M/s Shiv & Associates, Chartered Accountant was established in 1990, having office at Kasturba Gandhi Marg, New Delhi. The firm have highly specialized team of 13 Partners. The firm provides various professional services to its client for various sectors and industries. The Client of the firm are from various fields and industries including some fortune 500 companies, Maharatna and Navratna Companies, Banks etc. The primary service offering of Shiv & Associates, Chartered Accountants are assurance, GST, Taxation, Risk Management, Secretarial Compliances, Ind AS/IFRS Advisory, Project financing, Startup Advisory, Investment Advisory, Business Advisory, Outsourcing services etc.	M/s MAPSS & Company Chartered Accountant was established in 1984, having office at Z-8 Basement, R/S Hauz Khas, New Delhi. The firm has 16 partners with a presence across 18 locations in 6 regions. The firm provides various professional services that include audit and assurance, banking and financial institution audits, capital markets and regulatory compliance, taxation and business advisory, risk and forensic services, information systems and cyber-security audit, insolvency and corporate advisory.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable