

Date: 15.05.2025

To  
The Board of Directors  
Indian Renewable Energy Development Agency Limited  
India Habitat Center, 1<sup>st</sup> Floor, East Court  
Core 4-A, Lodhi Road, New Delhi -110003

**Sub: Notice under Section 160 of the Companies Act 2013, proposing candidature of Dr. Jaganath Chennakeshava Murthy Jodidhar (DIN: 09556253), for appointment as Independent Director (Part-time Non-Official Director) of the Company.**

Dear Sir,

I, Neha Rastogi (DP ID & Client Id: 1208160085472351) being member in the Company hereby give notice under Section 160 of the Companies Act, 2013 and Rules made thereunder signifying my intention and proposing the candidature of Dr. Jaganath Chennakeshava Murthy Jodidhar (DIN: 09556253) for his appointment as Independent Director (Part-time Non-Official Director) of the Company.

Therefore, his candidature be included in the notice of ensuing Annual General Meeting of the shareholders of the Company for the financial year 2024-25.

Thanking you,  
Yours Faithfully,



Neha Rastogi