

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 Shri Shabdsharan N. Brahmbhatt (DIN:09483059), for appointment as Independent Director (Part-time Non-Official Director) of the Company.**

Dear Sir,

I, P.R.Kumaralal (DP ID & Client Id: 1208160007507978) 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 Shri Shabdsharan N. Brahmbhatt (DIN:09483059) 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,



P.R.Kumaralal