



Dated: February 01, 2020

**The Manager**  
**BSE Limited**  
**Corporate Relationship Department**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai- 400001**

**The Manager**  
**National Stock Exchange of India Ltd**  
**Listing Department**  
**Exchange Plaza, 5<sup>th</sup> Floor, Plot no C/1**  
**G Block, Bandra Kurla Complex**  
**Bandra (E), Mumbai-400 051**

**Scrip Code: 540750**

**Symbol: IEX**

**Sub: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held on January 31, 2020, have considered and approved the following:

**1. Re-appointment of Prof. Kayyalathu Thomas Chacko (DIN: 02446168) as a Non-Executive Independent Director of the Company**

Prof. Kayyalathu Thomas Chacko as Non-Executive Independent Director of the Company has been re-appointed for the second term, subject to approval of the Members of the Company through special resolution. Disclosure pursuant to Regulation 30 of the SEBI (LODR), as amended read with SEBI circular no. CIR/CFD/CMD/42015 dated September 9, 2015, is annexed as **Annexure-A**.

**2. Appointment of Secretarial Auditor of the Company for the Financial Year 2019-2020**

M/s MNK And Associates LLP, Company Secretaries, New Delhi, through its designated partner Mohd. Nazim Khan, having COP: 8245, M. No. 6529 appointed as Secretarial Auditor of the Company for the financial year 2019-2020, to conduct the Secretarial Audit and issue the Annual Secretarial Compliance Report of the Company.

You are requested to take the above information's on record.

Thanking You

Yours faithfully,

For **Indian Energy Exchange Limited**

**Vineet Harlalka**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS-16264**



Encl: as above

**ANNEXURE-A**

**Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to appointment of Director:**

<b>Disclosure requirement</b>	<b>Details</b>
a) Reason for change	The existing term of Prof. Kayyalathu Thomas Chacko (DIN: 02446168) Non-Executive Independent Director of the Company is expiring on March 29, 2020, and the Board has approved his re-appointment for the second term commencing from March 30, 2020 for a period of 5 (five) consecutive years subject to approval of the Members of the Company through special resolution.
b) Date of appointment & term of appointment	His term of re-appointment will commence from March 30, 2020 for a period of 5 (five) consecutive years subject to approval of the Members of the Company through special resolution.
c) Brief profile	<p>Prof. Kayyalathu Thomas Chacko (DIN: 02446168) is associated with the Company since May 21, 2012 when he was appointed as an Additional Director on the Board in the independent category and was regularized as a Director on September 28, 2012. His appointment as an Independent Director for a term of five years pursuant to the provisions of the Companies Act, 2013 was approved by the shareholders through a resolution passed at their meeting held on March 30, 2015.</p> <p>He is a retired Indian Administrative Services (IAS) officer of the 1973 batch and has 34 years of experience in public administration.</p>
d) Disclosure of relationships between Directors	Prof. Kayyalathu Thomas Chacko is not related to any of the Directors of the Company.

