



Dated: June 02, 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, 5th 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,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board in its meeting held today, noted that Mr. Ajeet Kumar Agarwal (DIN: 02231613), Non-Executive Director on the Board as the nominee of REC Limited (formally Rural Electrification Corporation Limited) has ceased to be Director of the Company with effect from June 1, 2020 as a result of withdrawal of his nomination by REC Limited.

The Board of Directors of the Company appreciates his valuable contributions and support during his tenure as Non-Executive Director of the Company.

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

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