



Dated: January 10, 2019

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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: BSE- 540750; NSE- IEX

Subject: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, relating to the re-appointment of Key Managerial Personnel (Managing Director of Indian Energy Exchange Limited (the “Company”))

Dear Sir/Madam,

Re-appointment of Managing Director & CEO

We inform that the board of directors of the Company has met today i.e. Thursday, January 10, 2019 and extended the term of Mr. Satyanarayan Goel, Managing Director & CEO of the Company for further six (6) Months from January 21, 2019 to July 20, 2019 (both days inclusive). The said extension is subject to the approval of the shareholders of the Company at the next general meeting of the Company as per Section 196 of the Companies Act 2013.

This intimation is being made under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI circular no. CIR/CFD/CMD/42015 dated September 9, 2015. The disclosure in pursuance thereof is annexed to this intimation.

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



Encl: As above

www.iexindia.com

Indian Energy Exchange Limited

Registered & Corporate Office: Unit No. 3, 4, 5 & 6, Plot No.7, Fourth Floor, TDI Centre, District Centre, Jasola, New Delhi – 110025
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CIN: L74999DL2007PLC277039



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 Key Managerial Personnel (Managing Director):

Disclosure requirement	Details
a) Reason for change	The existing term of Mr. Satyanarayan Goel, Managing Director & CEO of the Company expires on January 21, 2019, and the Board has extended his term for a further period of six (6) Months from January 21, 2019 to July 20, 2019 (both days inclusive).
b) Date of appointment & term of appointment	Mr. Satyanarayan Goel has been re-appointed as Managing Director & CEO at the meeting of the Board of Directors of the Company held today (Thursday, January 10, 2019). The term of re-appointment is from January 21, 2019 to July 20, 2019 (both days inclusive). The re-appointment is subject to the approval of shareholders in the next general meeting of the Company.
c) Brief profile	Mr. Satyanarayan Goel is the Managing Director & CEO of the Company since January 21, 2014, and his term has been extended upto July 20, 2019, subject to the approval of the shareholders of the Company.
d) Disclosure of relationships between Directors	Mr. Satyanarayan Goel is not related to any of the directors of the Company.

