



Dated: March 13, 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: Resignation of Director Mr. Mahendra Singhi (DIN: 00243835) w.e.f. March 13, 2020

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 Mr. Mahendra Singhi (DIN: 00243835), Non-Executive Director of the Company, has resigned as a Director of the Company with effect from March 13, 2020 due to his other official commitments.

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**

