



Dated: May 15, 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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their meeting held on May 14, 2020, based on the recommendations of the Nomination and Remuneration Committee of the Company, approved the appointment of **Mr. Amit Garg (DIN: 06385718)** as an Additional Director (Non-Executive, Non-Independent) of the Company with effect from May 14, 2020 to hold the office up to the date of the ensuing Annual General Meeting of the Company.

In compliance with SEBI Circular No. LIST/COMP/1412018-19 dated June 20, 2018, this is to confirm that Mr. Amit Garg has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015, dated September 09, 2015, alongwith a brief profile of Mr. Garg is enclosed as **Annexure-1**.

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

Encl: as above

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

| Sl No. | Particulars | Details |
|--------|--|--|
| 1 | Name of Director & DIN | Mr. Amit Garg (DIN: 06385718) |
| 2 | Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as an Additional Director (Non-Executive, Non-Independent) of the Company |
| 3 | Date of appointment and term of appointment | With effect from May 14, 2020 to hold office up to the date of the ensuing Annual General Meeting of the Company. |
| 4 | Brief Profile (in case of appointment) | <p>Mr. Amit is a seasoned business professional with almost 28+ years of diverse functional experience across multiple industries. He has worked in companies like Asian paints, Whirlpool and most recently with HT Media Ltd. (Hindustan Times). He has been credited with turnaround of Hindi newspaper business for Hindustan Times and setting up the entire Digital portfolio for HT group. As an executive director Dalmia Bharat Group, he is tasked with managing new business investments for the group.</p> <p>He is a chemical engineer from IIT Varanasi and PGDM from IIM Lucknow.</p> |
| 5 | Disclosure of Relationships between Directors (in case of appointment of Director) | Not related to any Director(s) of the Company. |