



Dated: September 18 , 2019

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: BSE- 540750; NSE- IEX

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Retirement of Non-Executive Director Ms. Renuka Ramnath (DIN: 00147182).**

Dear Sir / Madam,

In compliance with aforesaid Regulation, we hereby inform that Ms. Renuka Ramnath (DIN: 00147182), Non- Executive Director of the Company retired by rotation at the 13<sup>th</sup> Annual General Meeting (“AGM”) and did not offer herself for re-appointment as a Director and accordingly she ceased to be Director of the Company from the conclusion of the 13<sup>th</sup> AGM held on September 18, 2019.

Further, the members at the 13<sup>th</sup> AGM has expressly resolved not to fill the vacancy caused due to cessation of Ms. Renuka Ramnath.

The Board of Directors of the Company wish to place on record their sincere appreciation of the contribution made by Ms. Renuka Ramnath during her tenure as Non- Executive Director of the Company.

You are requested to take above information on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

  
Vineet Harlalka  
Company Secretary & Compliance Officer

[www.ixindia.com](http://www.ixindia.com)

**Indian Energy Exchange Limited**

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