



Dated: July 18, 2022

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

Dear Sir/Madam,

This is in continuation to our earlier intimation dated July 18, 2022, in relation to declaration of the Voting Results of the Postal Ballot (E-voting) of Company. The present intimation should be read in conjunction with the above referred intimation.

In regard to the same, we wish to inform that the special resolution being sought through postal ballot (e-voting) for the appointment of Mr. Rajeev Gupta (DIN-00241501), who was appointed as an Additional Director (Non-Executive) designated as Independent Director by the Board of Directors of the Company w.e.f. April 27, 2022, has not been approved by the shareholders of the Company. Accordingly, Mr. Rajeev Gupta has ceased to be the Director of the Company w.e.f. July 17, 2022, being the last date fixed for e-voting.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under: -

| Particulars | Details |
|--|---|
| Reason for change viz appointment, resignation, removal, death or otherwise. | Shareholders have not approved the proposed special resolution being sought through postal ballot for appointment of Mr. Rajeev Gupta as an Independent Director of the Company. Accordingly, Mr. Rajeev ceased to be the Director of the Company w.e.f. July 17, 2022. |
| Date of cessation | Sunday, July 17, 2022 |
| Brief Profile (in case of appointment) | Not applicable |
| Relationships between directors (in case of appointment of a director) | |



Indian Energy Exchange Limited

Corporate Office: Plot No. - C-001/A/1, 9th Floor, Max Towers, Sector 16B, Noida, UP - 201301, India | Tel: +91-120-4648100 | CIN: L74999DL2007PLC277039
Registered Office: C/O Avanta Business Center, First Floor, Unit no 1.14(a), D2, Southern Park, District Centre, Saket 110017



The said information will also be made available on the website of the Company:
www.iexindia.com.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Indian Energy Exchange Limited

A handwritten signature in blue ink, appearing to read 'Vineet Harlalka', is written over a horizontal line.



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