



Dated: July 22, 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

**Sub: Change in Designation of Mr. Satyanarayan Goel as Chairman (Non-Executive - Non Independent Director) and Mr. Rajiv Srivastava as Managing Director & CEO**

Dear Sir / Madam,

In reference to our earlier intimation dated May 24, 2019 and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the following changes in the Company:

1. Mr. Rajiv Srivastava (DIN: 03568897), Whole time Director of the Company has taken charge as Managing Director & CEO of the Company with effect from July 21, 2019.
2. Mr. Satyanarayan Goel (DIN: 02294069) post completion of his term as MD & CEO of the Company has been elevated as Chairman (Non-Executive -Non Independent Director) of the Board of Directors of the Company with effect from July 21, 2019.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

Vineet Harlalka  
Company Secretary & Compliance Officer

