



Dated: January 31, 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, 5<sup>th</sup> Floor, Plot no C/1**  
**G Block, Bandra Kurla Complex**  
**Bandra (E), Mumbai-400 051**

**Scrip Code: 540750**

**Symbol: IEX**

**Sub: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)**

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. January 31, 2020, noted and accepted the resignation of Mr. Gopal Srinivasan, Non-Executive Director of the Company, who tendered his resignation on January 30, 2020 (after closure of business hours) from the Board of the Company due to his other commitments. Accordingly, Mr. Srinivasan ceased to be a Director of the Company with effect from January 30, 2020.

The Board of Directors of the Company also placed on record their sincere appreciation for the support and valuable guidance given by Mr. Srinivasan during his tenure as Non-Executive Director of the Company.

You are requested to take the above information's on record.

Thanking You

Yours faithfully,

For **Indian Energy Exchange Limited**

**Vincet Harlalka**  
**Company Secretary & Compliance Officer**  
**Membership No. ACS-16264**

