



Dated: January 10, 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, 5th Floor, Plot no C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051**

Scrip Code: BSE- 540750; NSE- IEX

Subject: Resignation of Shri Vallabh Roopchand Bhansali from directorship of the Company.

Dear Sir / Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that due to personal preoccupations Shri Vallabh Roopchand Bhansali, Non-Executive Independent Director (DIN: 00184775) of the company has tendered his resignation on January 08, 2019 from the Board of Directors of the Company.

The Board of Directors in their meeting held today i.e. January 10, 2019 has accepted his resignation, accordingly he ceased to be a Director with effect from January 08, 2019.

The Board of Directors of the Company wish to place on record their sincere appreciation for the support and valuable guidance given by Shri Vallabh Roopchand Bhansali during his tenure as Non- Executive Independent 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.iexindia.com

Indian Energy Exchange Limited

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