



Dated: August 24, 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: BSE- 540750

NSE- IEX

**Sub: Resignation of Managing Director & CEO of the Company**

Dear Sir / Madam,

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its meeting held today i.e. August 24, 2020 has noted / approved the following-

- i. Accepted the resignation of Mr. Rajiv Srivastava (DIN: 03568897), Managing Director & CEO of the Company, who has tendered his resignation on August 24, 2020 from the Board of the Company, due to his personal reasons. Accordingly, Mr. Srivastava ceased to be the Managing Director & CEO of the Company with immediate effect from August 24, 2020.
- ii. Mr. Satyanarayan Goel (DIN: 02294069), Non-Executive Chairman of the Board has been given an additional charge of Managing Director & CEO of the Company, for an interim period with immediate effect. (Mr. Goel was Managing Director & CEO of the Company for the period from January 21, 2014 upto July 20, 2019).

You are requested to take the same on record.

Thanking You

Yours faithfully,

For Indian Energy Exchange Limited

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

