



**Dated: May 29, 2019**

**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**

**The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

**Scrip Code: BSE- 540750; NSE- IEX**

**Subject: Disclosure of Reasons for resignation of Independent Director under clause 7B of Para (A) of Part (A) of Schedule III of SEBI (LODR) Regulations 2015**

Dear Sir / Madam,

This is to inform you that Shri Dinesh Kumar Mehrotra (DIN: 00142711) Chairman and Non-Executive Independent Director has resigned from Board of the Company on May 22, 2019 due to preoccupation, there was no other material reason for his resignation.

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](http://www.iexindia.com)

**Indian Energy Exchange Limited**

Registered & Corporate Office: Unit No. 3, 4, 5 & 6, Plot No.7, Fourth Floor, TDI Centre, District Centre, Jasola, New Delhi – 110025  
Tel: +91-11-4300 4000 | Fax: +91-11-4300 4015

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