

Dated: July 05, 2024

To,
The Board of Directors
Indian Energy Exchange Limited
9th Floor, Max Towers,
Sector-16B, Noida,
Uttar Pradesh- 201301

Dear Sir(s),

Subject: Notice under Section 160 of the Companies Act, 2013, proposing the candidature of Mr. Rajeev Gupta (DIN 00241501) as an Independent Director of the Company.

With reference to the above-mentioned subject, I, Kamlesh Kumar Jain as a Member having DPID & Client ID 1208160017869952 of M/s Indian Energy Exchange Limited, do hereby give notice that I intend to propose the candidature of Mr. Rajeev Gupta (DIN 00241501) as an Independent Director of the Company, not liable to retire by rotation pursuant to Section 152 of the Companies Act, 2013 for approval of the Members.

Further as per the proviso to Section 160 of the Companies Act, 2013, the deposit of Rupees One Lakh shall not be applicable in case of appointment of Independent Director.

I request you to treat this notice as a Notice under Section 160 of the Companies Act, 2013 and do the needful.

Thanking You,

Yours faithfully



Kamlesh Kumar Jain
DP ID & Client ID: 1208160017869952

Dated: July 05, 2024

To,
The Board of Directors
Indian Energy Exchange Limited
9th Floor, Max Towers,
Sector-16B, Noida,
Uttar Pradesh- 201301

Dear Sir(s),

Subject: Notice under Section 160 of the Companies Act,2013 proposing the candidature of Mr. Rohit Bajaj (DIN 06793234) as Director of the Company.

With reference to the above-mentioned subject, I, Nitin Makan as a Member having DPID & Client ID IN30154952908337 of M/s Indian Energy Exchange Limited, do hereby give notice that I intend to propose the candidature of Mr. Rohit Bajaj (DIN 06793234) as Director of the Company, liable to retire by rotation pursuant to Section 152 of the Companies Act, 2013 for approval of the Members.

Further as per the proviso to Section 160 of the Companies Act,2013, the deposit of Rupees One Lakh shall not be applicable in case of appointment recommended by the Nomination and Remuneration Committee of the Company.

I request you to treat this notice as a Notice under Section 160 of the Companies Act, 2013 and do the needful.

Thanking You,

Yours faithfully



Nitin Makan

DP ID & Client ID: IN30154952908337