

Dated: April 18, 2022

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 as an Independent Director of the Company.

With reference to the above-mentioned subject, I, Kamlesh Kumar Jain as a Member (DPID: IN300781 & Client ID: 10144774) 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 your Company, not liable to retire by rotation pursuant to Section 152 of the Companies Act, 2013 for approval of the Members through the Postal Ballot.

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: IN300781
Client ID: 10144774