



Dated: March 12, 2025

The Manager  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001  
Scrip Code: 540750

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  
Symbol: IEX

**Subject: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”).**

Dear Sir / Madam,

In reference to the captioned subject, we wish to inform that the members of the Company through Postal Ballot (remote e-voting) passed on March 06, 2025, have approved the appointment of Mr. Pradeep Kumar Pujari (DIN: 00399995) as a Non-Executive Independent Director of the Company for 5 (Five) consecutive years on the Board of the Company with effect from March 12, 2025 upto March 11, 2030, (both days inclusive).

It is further informed that, as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018, Mr. Pradeep Kumar Pujari is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The details as required under Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024, is attached as **Annexure-1**.

The above information will also be made available on the website of the Company at [www.iexindia.com](http://www.iexindia.com)

You are requested to take the above information on record.

Thanking You.

For Indian Energy Exchange Limited

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

Encl: as above

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**Indian Energy Exchange Ltd**

**Registered Office:** C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

**Corporate Office:** 9th Floor, Max Towers, Sector 16B, Noida, Uttar Pradesh-201301, India

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**CIN: L74999DL2007PLC277039 | Website: [www.iexindia.com](http://www.iexindia.com)**

## Annexure-1

### Details for appointment of Mr. Pradeep Kumar Pujari (DIN: 00399995) as Independent Director

Sl. No.	Particulars	Description
1.	<b>Name of Director</b>	Mr. Pradeep Kumar Pujari (DIN: 00399995)
2.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Pradeep Kumar Pujari as Non-Executive Independent Director of the Company.
3.	<b>Date of appointment /cessation/ (as applicable) &amp; term of appointment</b>	Appointment with effect from March 12, 2025, to March 11, 2030 (both days inclusive) for a period of five consecutive years, subject to the shareholders' approval.
4.	<b>Brief Profile</b>	<p>Mr. Pradeep Kumar Pujari is a postgraduate in Economics from Delhi School of Economics, University of Delhi. He has joined the Indian Administrative Service (IAS) in 1981. In his 36 years career, he served in various key roles in the State Government and Government of India, handling assignments in the Ministries of Power, Finance, Industries, and Commercial Taxes.</p> <p>As of Secretary to Government of India in Ministry of Power, he spearheaded significant policy reforms, including the "UDAY" scheme for the turnaround of discoms, new coal linkage and hydro-power policies, the integration of renewable energy into the grid, and guidelines for cross-border power trade.</p> <p>He was also instrumental in the signing of the International Solar Alliance Framework Agreement at COP22 in Marrakech and led Indian delegations to the BRICS Energy Ministerial and Clean Energy Ministerial Summits.</p> <p>Post retiring in 2017, he was appointed Chairman of the Central Electricity Regulatory Commission (CERC). During his tenure, he introduced key reforms such as the Real-Time Market, Ancillary Services Market, and several regulatory frameworks, including those for power markets, network access, transmission charges, and renewable energy certificates. He retired as CERC Chairman in 2022.</p>
5.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	None