



Dated: December 04, 2024

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, 5th 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,

Pursuant to the subject mentioned above, we wish to inform that Mr. Mayank Gupta, Senior Vice President - Business Development & Strategy of the Company, a Senior Management Personnel as per Regulation 16(1)(d) of the SEBI Listing Regulations, has tendered his resignation to pursue a new career opportunity. Accordingly, his employment with the Company ceases effective from the close of business hours on December 04, 2024.

The details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, as well as the relevant SEBI Circulars, are provided in Annexure - I. A copy of his resignation letter is enclosed as Annexure - II.

The above information will also be made available on the website of the Company: www.iexindia.com.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Indian Energy Exchange Limited

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

Encl: as above

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

Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115

CIN: L74999DL2007PLC277039 | Website: www.iexindia.com

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resignation
2.	Date of Appointment/ Reappointment / Cessation (as applicable) & term of Appointment / Re-appointment;	Cessation from the close of business hours on December 04, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

Annexure-II

September 27, 2024

Joint Managing Director,
Indian Energy Exchange Limited

Sub: Letter of Resignation

I hereby tender my resignation from the position of Senior Vice President – Business Development & Strategy at Indian Energy Exchange Limited, to pursue new career opportunity.

Kindly accept my resignation and request to relieve in the 1st week of December 2024.

Thank you for the opportunity provided.

Thanking you,


Mayank Gupta