

July 27, 2023

**To**  
**BSE Limited**  
The Corporate Relationship Dept.  
P.J. Towers, Dalal Street  
Mumbai-400 001  
Scrip Code: 500214

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai-400 051  
Symbol: IONEXCHANG

**Subject: Details of Key Managerial Personnel authorised for determining materiality of an event or information**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors (“Board”) of the Company have amended and approved the Policy on Determination of Materiality of an Event or Information.

Further, pursuant to Regulation 30(5) of Listing Regulations, the Board has authorised following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under the said Regulation:

Sr. No.	Name & Designation	Email Id	Contact Details
1.	Mr. Rajesh Sharma Chairman & Managing Director	<a href="mailto:rajesh.sharma@ionexchange.co.in">rajesh.sharma@ionexchange.co.in</a>	
2.	Mr. Milind Puranik Company Secretary & Compliance Officer	<a href="mailto:milind.puranik@ionexchange.co.in">milind.puranik@ionexchange.co.in</a>	Tel: 022 – 6231 2000 Fax: 022 – 2493 8737 Email Id: <a href="mailto:ieil@ionexchange.co.in">ieil@ionexchange.co.in</a>
3.	Mr. Vasant Naik Group Chief Financial Officer	<a href="mailto:vasant.naik@ionexchange.co.in">vasant.naik@ionexchange.co.in</a>	

Kindly take the same on your record.  
Thanking You,

**Yours Faithfully,**  
**For Ion Exchange (India) Limited**

**Milind Puranik**  
**Company Secretary**