

March 15, 2022

To

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

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

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

This is to inform you that the Board of Directors at their meeting held on March 14, 2022 has considered and approved Re-appointment of Mr. Rajesh Sharma (DIN: 00515486) as Chairman and Managing Director for the period of five years effective from 1st April 2022 to 31st March, 2027 and remuneration payable to him, subject to the approval of the shareholders.

Kindly take the same on record.

Yours Faithfully,
For Ion Exchange (India) Limited



Milind Puranik
Company Secretary