

March 21, 2024

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, the Board of Directors of the Company, at its meeting held today i.e. 21st March, 2024, has considered and approved;

- a.) The re-appointment of Mr. Dinesh Sharma (DIN: 00051986) as an Executive Director of the Company for the period of five years effective from 1st April, 2024 to 31st March, 2029 and remuneration payable to him;
- b.) The re-appointment of Mr. Aankur Patni (DIN: 00090657) as an Executive Director of the Company for the period of five years effective from 1st April, 2024 to 31st March, 2029 and remuneration payable to him.

Please note that the Board meeting commenced at 10:30 a.m. and the above agenda items were considered immediately and approved by the Board at 2.00 p.m., Thereafter, the meeting continued for consideration of the rest of the agenda items.

Further please note that the Draft Postal Ballot notice placed before the Board was considered and approved by the Board to be sent to the shareholders for seeking their approval.

Details as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith and marked as **Annexure-A**.

Kindly take the information on your record.

Thanking You,

Yours faithfully,
For Ion Exchange (India) Limited

Milind Puranik
Company Secretary & Compliance Officer
ACS 4824

Annexure-A

Name of Director	Mr. Dinesh Sharma (DIN: 00051986)	Mr. Aankur Patni (DIN: 00090657)
Reason for change	Re-appointment as an Executive Director of the Company.	Re-appointment as an Executive Director of the Company.
Date of appointment and Terms of appointment	Mr. Dinesh Sharma is appointed as an Executive Director of the Company for a further period of five years effective from 1 st April, 2024 to 31 st March, 2029.	Mr. Aankur Patni is appointed as an Executive Director of the Company for a further period of five years effective from 1 st April, 2024 to 31 st March, 2029.
Disclosure of relationship between Director inter-se	Mr. Dinesh Sharma is related to Mr. Rajesh Sharma who is a Chairman and Managing Director of the Company	Mr. Aankur Patni is related to Mr. Mahabir Prasad Patni who is a Non-Executive Non-Independent Director of the Company.
Brief Profile	Mr. Dinesh Sharma has varied experience in the field of Marketing and Management. Presently he is the Chairman of M/s.Ultrafresh Modular Solutions Limited, Specialized in manufacture and marketing of kitchen appliances. Besides being on the Board of various other Companies.	Mr. Aankur Patni has experience in Finance Management & Information Technology. He was earlier associated with SBI Capital Market as AVP and currently is director on board of various other Companies.
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Dinesh Sharma is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Aankur Patni is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.