

September 11, 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,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Tenure Completion of Statutory Auditors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our earlier Intimation dated 02nd August 2024, we hereby inform you that, shareholders of the Company at their 60th Annual General Meeting held earlier today i.e. Wednesday, September 11, 2024, commenced at 11:00 A.M (IST) through Video Conferencing, inter-alia, approved;

- a. The Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.117366W/W100018) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of the 60th Annual General Meeting till the conclusion of the 65th Annual General Meeting of the Company to be held in the year 2029.

We further inform you that the term of the existing statutory auditors namely M/s. B S R & Co. LLP (FRN.101248W/W-100022) has expired at the conclusion of ensuing 60th Annual General Meeting.

Brief details about M/s. B S R & Co. LLP, Chartered Accountants as required in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to the Cessation are disclosed here under as “**Annexure - A**”.

Kindly take the same on your record.

Thanking You,

Yours Faithfully

For Ion Exchange (India) Limited

Milind Puranik

Company Secretary & Compliance Officer

ACS-4824

Encl: As Stated Above

Annexure – A

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditor	M/s. B S R & Co. LLP (FRN.101248W/W-100022)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Tenure Completion of Statutory Auditors of the Company. The term of current Statutory Auditors M/s. B S R & Co. LLP has expired at the conclusion of sixtieth Annual General Meeting and M/s. Deloitte Haskins & Sells LLP, has been appointed as Statutory Auditors of the Company in place of the Outgoing Auditors.
3.	Date of appointment /cessation & term of appointment ;	11 th September, 2024 At the conclusion of the 60 th Annual General Meeting of the Company.
4.	Brief Profile	NA
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA