

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

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Completion of tenure of Independent Directors 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, we hereby inform you that the following Six Independent Directors have ceased to be Directors of the Company with effect from close of business hours on Wednesday, 11th September, 2024, upon completion of their respective tenure as Independent Directors in terms of Section 149(11) of the Companies Act, 2013.

| Sr.No. | Name | Category |
|--------|--|--|
| 1 | Dr. Vijay Narhar Gupchup (DIN:00042936) | Non-Executive- Independent Director |
| 2 | Mr. Thekkekkara Meloth Mohan Nambiar (DIN:00046857) | Non-Executive- Independent Director |
| 3 | Mr. Parthasarathy Sampath Kumar (DIN:01087396) | Non-Executive- Independent Director |
| 4 | Mr. Abhiram Seth (DIN: 00176144) | Non-Executive- Independent Director |
| 5 | Mr. Shishir Tamotia (DIN:00428930) | Non-Executive- Independent Director |
| 6 | Ms. Kishori Udeshi (DIN:01344073) | Non-Executive- Independent Director |

The Board of Directors and the Management of the Company place on record sincere appreciation for their contribution towards the success of the Company.

Further, in view of the above completion of tenure of the Independent Directors, the Board has approved reconstitution of the following committees with effect from 11th September, 2024;

- a) Audit Committee
- b) Nomination and Remuneration Committee
- c) Stakeholders Relationship Committee
- d) Risk Management Committee
- e) Corporate Social Responsibility Committee
- f) Employee Stock Option Committee

Kindly take the same on your record.

Thanking You,

Yours Faithfully
For Ion Exchange (India) Limited

Milind Puranik
Company Secretary & Compliance Officer
ACS-4824