

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”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’) and our earlier Intimation dated 2<sup>nd</sup> August 2024, we hereby inform you that, shareholders of the Company at their 60<sup>th</sup> Annual General Meeting held earlier today i.e. Wednesday, September 11, 2024, commenced at 11:00 A.M (IST) through Video Conferencing, has, inter-alia, approved the following items of the business:

1. Change in Designation of Mr. Rajesh Sharma (DIN: 00515486) from Chairman & Managing Director to Chairman - Executive Director and remuneration payable to him effective from 1<sup>st</sup> October, 2024.
2. Appointment of Mr. Indraneel Dutt (DIN: 01942447) as a Director and Managing Director of the Company for the period of five years effective from 1<sup>st</sup> October, 2024 to 30<sup>th</sup> September, 2029 and remuneration payable to him.
3. Change in Designation of Mr. Dinesh Sharma (DIN: 00051986) from Executive Director to Non- Executive and Non-Independent Director as Vice – Chairman and to appoint Mr. Dinesh Sharma to hold office or place of profit as advisor effective from 1<sup>st</sup> October, 2024.
4. Change in Designation of Mr. Aankur Patni (DIN: 00090657) from Executive Director to Non- Executive and Non-Independent Director as Vice Chairman and to appoint Mr. Aankur Patni to hold office or place of profit as advisor effective from 1<sup>st</sup> October, 2024.

**ION EXCHANGE (INDIA) LTD.** | CIN: L74999MH1964PLC014258

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5. Appointment of Mr. Amitava Guharoy (DIN:10708866) as an Independent Director of the Company.
6. Appointment of Mr. Gopalaraman Padmanabhan (DIN: 07130908) as an Independent Director of the Company.
7. Appointment of Mrs. Alka Arora Misra (DIN:08038518) as a Woman Independent Director of the Company.

Kindly take the same on your record.

Thanking You,

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

**Milind Puranik**  
**Company Secretary & Compliance Officer**  
**ACS-4824**