

July 26, 2023

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

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 26th July, 2023, has considered and approved, the appointment of Mr. Sanjay Joshi (DIN: 01656787) as an Additional Director in the capacity of Independent Director of the Company for a period of 5 years, subject to approval of members of the Company, by means of a Special resolution at the ensuing Annual General Meeting.

Kindly take the information on record.

Thanking You,

Yours faithfully,

For Ion Exchange (India) Limited

Milind Puranik

Company Secretary



The details prescribed as per SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to the said appointment are annexed herewith.

Name of Director	Mr. Sanjay Vithalrao Joshi
Reason for change	Appointment
Date of appointment and Terms of appointment	July 26, 2023 Appointed as an Additional Director in the capacity of independent director for a tenure of 5 years subject to approval of members of the Company by means of a Special resolution
Disclosure of relationship between Directors inter-se	None
Brief Profile	Enclosed as Annexure A
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Sanjay Joshi is not debarred from holding the office of Director of the Company, by virtue of any SEBI order or any other such authority.



Annexure A

Brief profile of Mr. Sanjay Joshi

Mr. Sanjay Joshi (64 years) has over four decades of wide-ranging professional experience in leadership roles. He has had global industry experience in engineering and project management of oil and gas, refining, petrochemical and chemical projects and energy transition.

He started his professional career in 1980 after graduating in chemical engineering and held various working level and leadership position with various companies in India, Oman, Abu Dhabi and United Kingdom. Played key role to expand Aker Solutions' business in the upstream oil and gas sector and established India as execution centre across the value chain of oil and gas industry to serve subsea, greenfield, brownfield projects in the North Sea. He received the Business Leader of the year in Engineering Services award in 2015 from the ChemTECH Foundation, in recognition of his contribution to the engineering sector in India.

