



Dated: March 31, 2025

The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 540750

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex
Bandra (E), Mumbai-400 051
Symbol: IEX

Subject: Intimation under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir / Madam,

Pursuant to the subject mentioned above, we wish to inform that Mr. Hiranmay De, Chief Regulatory Affairs of the Company, a Senior Management Personnel as per Regulation 16(1)(d) of the SEBI Listing Regulations, has tendered his resignation due to personal reasons. Accordingly, his employment with the Company ceases effective from the close of business hours on March 31, 2025.

The details required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, as well as the relevant SEBI Circulars, are provided in Annexure - I. A copy of his resignation letter is enclosed as Annexure - II.

The above information will also be made available on the website of the Company: www.iexindia.com

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Indian Energy Exchange Limited

Vineet Harlalka
CFO, Company Secretary & Compliance Officer
Membership No. ACS-16264

Encl: as above

Indian Energy Exchange Ltd

Registered Office: C/o Avanta Business Centre, First Floor, Unit No. 1.14(a), D2, Southern Park, District Centre, Saket, New Delhi-110017, India

Corporate Office: 9th Floor, Max Towers, Sector 16B, Noida, Uttar Pradesh-201301, India

Tel: +91-011-3044 6511 | Tel: +91-120-4648 100 | Fax No.: +91-120-4648 115

CIN: L74999DL2007PLC277039 | Website: www.iexindia.com

Annexure-I

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, Re-appointment, Resignation, Removal, Death or Otherwise;	Resignation of Mr. Hiranmay De, Chief Regulatory Affairs
2.	Date of Appointment/ Reappointment / Cessation (as applicable) & term of Appointment / Re-appointment;	w.e.f. from the close of business hours on March 31, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

To

Date : 28-02-25

The JMD

IEX, Noida

Subject : Resignation letter

Dear sir,

I would like to inform you that I am resigning from my position due to some personal reason. My last day in the office will be 31-03-25.

Thank you for all the support and opportunities provided by you and the company.

I wish the IEX's continued success in future.

Thanking you,



Hiranmay De

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