



Dated: July 01, 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 provisions of Regulation 30 of the SEBI Listing Regulations, we hereby inform about the appointment of Dr. Puneet Chitkara as the Head-Strategy (Senior Vice President) categorized as the Senior Management Personnel of the Company with effect from July 01, 2025, as per Regulation 16(1)(d) of the SEBI Listing Regulations.

The details as required under Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024, is attached as **Annexure-1**.

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

You are requested to take the above information on record.

Thanking You.

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

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CIN: L74999DL2007PLC277039 | Website: www.iexindia.com

Details for appointment of Dr. Puneet Chitkara as Head Strategy (Senior Vice President)

Sl. No.	Particulars	Description
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Dr. Puneet Chitkara as the Head - Strategy (Senior Vice President) of the Company, categorized as the Senior Management Personnel.
2.	Date of Appointment & Term of Appointment /reappointment/cessation (as applicable) & term of appointment/re-appointment	Appointment: w.e.f. July 01, 2025. Term: Full-time employment.
3.	Brief Profile (in case of appointment)	Provided Below
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Brief Profile:

Dr. Puneet Chitkara has more than 25 years of extensive experience in areas like integrated modelling of power system for simulation studies including power system planning, price and demand forecasting, short & long-term portfolio optimization, transmission pricing, derivatives, regulatory economics, capacity expansion planning models, connectivity & open access issues, electricity market design, etc. He has provided consultancy to several Industries, Government Ministries, Regulatory Bodies, Private Equity Investors, funding agencies like World Bank, USAID etc. He has recently completed Resource Adequacy model “STELLAR” for CEA.

Dr. Puneet has several publications in top international journals including IEEE Transactions on Power Systems, Empirical Economics, Review of Development Economics, Applied Energy, Environmental Science, and Technology, International Journal of Electric Power and Energy Systems, IEEE Access, and Applied Economics Letters.

Dr. Puneet is an electrical engineer with Ph.D. in Development Economics and has done his post-doctoral work at the University of Hong Kong (2007) and Johns Hopkins University (2019-2020).