

June 20, 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: Intimation on publication of newspaper advertisement pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notice published in the English and Marathi newspapers, namely 'Free Press Journal and 'Navshakti' respectively, on June 20, 2024 under Section 201(2) of Companies Act, 2013 for intimating the members of the application proposed to be made to Central Government for re-appointment of Mr. Dinesh Sharma, as the Executive Director of the Company.

This is for your information and records.

You are requested to kindly take the above on record.

Yours faithfully,

For Ion Exchange (India) Limited



Milind Puranik

Company Secretary & Compliance Officer
Membership No- A4824

Encl. a/a



ION EXCHANGE (INDIA) LIMITED

CIN: L74999MH1964PLC014258

Regd. Office: Ion House, Dr. E Moses Road, Mahalaxmi, Mumbai - 400011

Web: www.ionexchangeglobal.com Email- ieil@ionexchange.co.in

Tel: +91 22 62312000 Fax: +91 22 24938737

GENERAL NOTICE TO THE MEMBERS OF THE COMPANY UNDER SECTION 201(2) OF THE COMPANIES ACT, 2013

Notice is hereby given pursuant to Section 201(2) of the Companies Act, 2013 (the "Act"), to the Members of the Company, that the company intends to make an application to the Central Government for its approval under sections 196, Schedule V, and other provisions of the Act, if any, for re-appointment of Mr. Dinesh Sharma (DIN: 00051986) as an Executive Director of the company to hold office for a period of 5 years with effect from 1st April, 2024 to 31st March, 2029, on the terms and conditions as approved by the Members through the Postal Ballot, the results of which were declared on Tuesday, 07th May, 2024.

For Ion Exchange (India) Limited
Sd/-

Date : 19th June, 2024

Place : Mumbai

Milind Puranik
Company Secretary & Compliance Officer

२४ नवशक्ति। मुंबई, गुरुवार, २० जून २०२४

ION EXCHANGE

Refreshing the Planet

आयन एक्सचेंज (इंडिया) लिमिटेड

सीआयएन: एल७४९९९एमएच१९६४पीएलसी०१४२५८

नों. कार्यालय: आयन हाऊस, डॉ. ई. मोझेस रोड, महालक्ष्मी, मुंबई-४०० ०११.

वेब: www.ionexchangeglobal.com | ई-मेल: ieil@ionexchange.co.in

दू.: +९१ २२ ६२३१२००० | फॅक्स: +९१ २२ २४९३८७३७

कंपनी अधिनियम, २०१३ च्या कलम २०१ (२) अंतर्गत कंपनीच्या सभासदांना सर्वसाधारण सूचना

कंपनीच्या सभासदांना कंपनी अधिनियम, २०१३ ("अधिनियम") च्या कलम २०१(२) ला अनुसरून सूचना याद्वारे देण्यात येते की, कंपनी पोस्टल बॅलट, ज्याचे निष्कर्ष मंगळवार, ०७ मे, २०२४ रोजी घोषित करण्यात आले त्यामार्फत सभासदांनी मंजूर केलेल्या अटी आणि शर्तीवर १ एप्रिल, २०२४ पासून ३१ मार्च, २०२९ पर्यंत परिणामांसह ५ वर्षांच्या कालावधीकरिता कार्यालय धारण करण्यासाठी कंपनीचे कार्यकारी संचालक म्हणून श्री. दिनेश शर्मा (डीआयएन: ०००५१९८६) यांच्या पुर्ननियुक्तीकरिता अधिनियमाच्या कलम १९६, परिशिष्ट V आणि इतर प्रयोज्य तरतुदींच्या अंतर्गत त्याच्या मंजूरीसाठी केंद्र सरकारकडे अर्ज करण्यासाठी इच्छुक आहे.

आयन एक्सचेंज (इंडिया) लिमिटेड करिता
सही/-

दिनांक : १९ जून, २०२४

ठिकाण : मुंबई

मिलिंद पुराणिक

कंपनी सचिव आणि अनुपालन अधिकारी