



March 17, 2025

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,

Subject: Outcome of Board Meeting - Intimation of Appointment of Company Secretary and Compliance Officer

Reference: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held today, i.e., March 17, 2025, have appointed Mrs. Nikisha Solanki (A50894) as the Company Secretary, Compliance Officer and Key Managerial Personnel (KMP) of the Company, effective from March 17, 2025. She succeeds Mr. Milind Puranik, the current Company Secretary and Compliance Officer, who has attained the age of superannuation.

This appointment is in compliance with Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), and SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details pertaining to the appointment as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are disclosed hereunder as “**Annexure - A**”.

ION EXCHANGE (INDIA) LTD. | CIN: L74999MH1964PLC014258

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Board: +91 22 6231 2000 | Fax: +91 22 2493 8737 | E-mail: ieil@ionexchange.co.in | Web: www.ionexchangeglobal.com

Offices: Bengaluru | Bhubaneshwar | Chandigarh | Chennai | Hyderabad | Kolkata | Lucknow | New Delhi | Pune | Vadodara | Vashi | Visakhapatnam

Further, pursuant to Regulation 30(5) of the SEBI LODR, we wish to inform you that the following Key Managerial Personnel are severally authorized to determine the materiality of events or information and make disclosures to the Stock Exchange(s):

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details
1	Mr. Rajesh Sharma	Executive Chairman	rajesh.sharma@ionexchange.co.in
2	Mr. Indraneel Dutt	Managing Director	indraneel.dutt@ionexchange.co.in
3	Mr. Vasant Naik	Chief Financial Officer	vasant.naik@ionexchange.co.in
4	Mrs. Nikisha Solanki	Company Secretary & Compliance Officer	nikisha.jain@ionexchange.co.in

Please note that the Board Meeting commenced at 10:30 a.m., and the above agenda items were considered and approved by the Board at 3:00 p.m. Thereafter, the meeting continued for the consideration of the remaining agenda items.

Kindly take this intimation on record.

Thanking You,

Yours Faithfully
For Ion Exchange (India) Limited

Rajesh Sharma
Executive Chairman
DIN: 00515486

Encl: As Stated Above

Annexure – A

Sr. No.	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Mrs. Nikisha Solanki
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company
3.	Date of appointment/ cessation & term of appointment;	Date of Appointment: 17 th March, 2025
4.	Brief Profile	<p>Mrs. Nikisha Solanki is an Associate Member of the Institute of Company Secretaries of India (A50894) and holds a Commerce degree from the University of Mumbai.</p> <p>She has nearly a decade of experience in corporate secretarial functions and has been associated with the Ion Exchange Group since 2015.</p> <p>She joined Ion Exchange India Limited as a Company Secretary Management Trainee, as per ICSI guidelines, and has been a key member of the corporate secretarial team since 2017. Her experience includes corporate governance and regulatory compliances.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable