



एनर्जी एफिशिएंसी सर्विसेज़ लिमिटेड  
विद्युत मंत्रालय के सार्वजनिक क्षेत्र के उपक्रमों की संयुक्त उद्यम कंपनी  
**ENERGY EFFICIENCY SERVICES LIMITED**  
A JV of PSUs under the Ministry of Power

**Ref. No.: EESL/CS/LC-Bonds/332**

**Date: 28.12.2021**

To:  
**AGM – Dept. of Corporate Services**  
**BSE Limited**  
**P. J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400001**

Dear Sir,

**Subject: Change in Government Nominee Director**

**Ref: SCRIP CODE – 954969 & 956723**

This is to inform that Shri Vivek Kumar Dewangan, Additional Secretary, Ministry of Power, Government of India, has been appointed as a Government Nominee Director on the Board of EESL w.e.f. 23<sup>rd</sup> December, 2021 in place of Shri Mritunjay Kumar Narayan, by the Board of Directors on 27<sup>th</sup> December 2021.

Kindly take the same on records.

Thanking You,

For Energy Efficiency Services Limited

**Pooja Shukla**  
Company Secretary

पंजीकृत कार्यालय: एन. एफ. एल. बिल्डिंग, पाँचवा और छठा तल,  
कोर - 3, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली - 110003  
दूरभाष: +91 (011) 45801260, फ़ैक्स: +91 (011) 45801265  
वेबसाइट: www.eeslindia.org

**REGISTERED OFFICE:** NFL Building, 5<sup>th</sup> & 6<sup>th</sup> Floor,  
Core – III, SCOPE Complex, Lodhi Road, New Delhi – 110003  
**Tel.:** +91 (011) 45801260, **Fax:** +91 (011) 45801265  
**Website:** www.eeslindia.org