

ENERGY EFFICIENCY SERVICES LIMITED

(A JOINT VENTURE COMPANY OF PSUs OF MINISTRY OF POWER, GOVT OF INDIA)

Registered Office: NFL Building, 5th & 6th Floor, Core - III, SCOPE Complex, Lodhi Road, New Delhi - 110003

CIN: -U40200DL2009PLC196789

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

Date: 30.07.2022

To:

AGM - Dept. of Corporate Services

BSE Limited

P. J. Towers,

Dalal Street, Fort,

Mumbai - 400001

Dear Sir,

Subject: Change in Government Nominee Director and cessation of Whole - Time Director

Ref: SCRIP CODE - 954969


This is to inform that Shri Ajay Tewari, Additional Secretary, Ministry of Power, Government of India, has been appointed as a Government Nominee Director on the Board of EESL w.e.f. 29th July 2022 in place of Shri Vivek Kumar Dewangan who ceased to be Director in EESL w.e.f. 28th July 2022.

Further, please be informed that consequent to the alteration in Articles of Association of the company w.r.t. composition of Board of Directors, Shri Arun Kumar Mishra ceased to be a Whole - Time Director on the Board of EESL w.e.f. 27th July 2022.

Kindly take the same on records.

Thanking You,

For Energy Efficiency Services Limited



Company Secretary & Compliance Officer