



एनर्जी एफिशिएंसी सर्विसेज 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: 20.06.2022

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

Dear Sir,

Subject: Change in composition of the Board of Directors

Ref: SCRIP CODE – 954969 & 956723

This is to inform that the Board of Directors have in their 107th Board Meeting held on 18th June 2022 appointed Shri Abhay Choudhary as Additional Director and designated him as Nominee Director (PGCIL) on the Board of EESL w.e.f. 18th June 2022 in place of Smt. Seema Gupta who ceased to be Director on EESL's Board w.e.f. 31st May 2022.

Kindly take the same on records.

Thanking You,

For Energy Efficiency Services Limited

Company Secretary & Compliance Officer



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