

ENERGY EFFICIENCY SERVICES LIMITED



(A JV of PSUs under the Ministry of Power)

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: 08.12.2022

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

This is to inform that Shri Ravindra Kumar Tyagi has been appointed as Additional Director and designated as Non - Executive Director on the Board of EESL w.e.f. 1st December 2022 in place of Shri Abhay Choudhary who ceased to be Director on EESL's Board w.e.f. 1st December 2022.

Kindly take the same on records.

Thanking You,

For Energy Efficiency Services Limited

Company Secretary & Compliance Officer