

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: 11.02.2023

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

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that **Shri Dillip Kumar Patel (DIN: 08695490)** has been appointed as Additional Director and designated as Non - Executive Director on the Board of EESL w.e.f. 10th February 2023 in place of **Shri Chandan Kumar Mondol (DIN: 08535016)** who ceased to be Director on EESL's Board w.e.f. 31st January 2023.

Kindly take the same on records.

Thanking You,

For Energy Efficiency Services Limited

Company Secretary & Compliance Officer