

IEL LIMITED

(Formerly known as Indian Extractions Limited)

Reg. Off. - Nanavati Mahalaya, 18, Homi Mody Street, Fort, Mumbai - 400001, Maharashtra

Phone: 022-2204 4422, Fax: 022-2204 6024

Website: www.nanavatigroup.com, E-mail: iel@nanavatigroup.com

CIN - L15140MH1956PLC009720



11th November, 2020

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400 001

Ref: IEL LIMITED (FORMERLY KNOWN AS INDIAN EXTRactions LIMITED)
SECURITY CODE NO.: 524614

Sub.: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e. **Wednesday, 11th November, 2020** have considered and approved inter alia the following matters:

1. Appointment of Whole-Time Company Secretary and Compliance Officer of the Company:

Appointment of Ms. Priyanka Tiwari, a member of the Institute of Company Secretaries of India, having Associate Membership number ACS-36796 as Company Secretary and Compliance Officer ("CS") of the Company with effect from **Wednesday, 11th November, 2020.**

2. Appointment of Chief Financial Officer of the Company:

Appointment of Mr. Hemant Harshadkumar Kayastha as Chief Financial Officer ("CFO") of the Company with effect from **Wednesday, 11th November, 2020.**

Further, the additional details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 are enclosed herewith.

Thanking you,

For and on behalf of
IEL LIMITED (Formerly known as Indian Extractions Limited)


Ronit Champaklal Shah
Managing Director
(DIN: 02851806)



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Additional Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Appointment of Ms. Priyanka Tiwari as Company Secretary and Compliance Officer of the Company:

S. No	Details required	Our reply
1	Reason for Change	Appointment of Company Secretary and Compliance officer of the Company.
2	Date and Term of Appointment/Cessation	With effect from Wednesday, 11th November, 2020. Term - Not Applicable.
3	Brief Profile	A member of the Institute of Company Secretaries of India having associate membership number ACS 36796.
4	Disclosure of relationships between directors	Not Applicable

Appointment of Mr. Hemant Harshadkumar Kayastha as Chief Financial Officer ("CFO") of the Company:

S. No	Details required	Our reply
1	Reason for Change	Appointment of Chief Financial Officer of the Company.
2	Date and Term of Appointment/Cessation	With effect from Wednesday, 11th November, 2020. Term - Not Applicable.
3	Brief Profile	A Commerce and Law Graduate with more than 25 years of experience in General Administration, Finance and Accounts.
4	Disclosure of relationships between directors	Not Applicable

For and on behalf of
IEL LIMITED (Formerly known as Indian Extractions Limited)


Ronit Champaklal Shah
Managing Director
(DIN: 02851806)

