

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



August 28, 2020

To,
Department of Corporate Service (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: **IEL LIMITED (Formerly known as Indian Extractions Limited)**
BSE SCRIP CODE: 524614

Sub: **REVISED LIST OF KEY MANAGERIAL PERSONNEL UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we are submitting herewith revised list of Key Managerial Personnel (KMPs) of the Company for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under this regulation is as under:

S. No	Key Managerial Personnel	Designation	Phone No	Email Id
1	Mr. Priyam Shantilal Jhaveri	Executive Director and Chairman of the Board	022-2204 4422	iel@nanavatigroup.com
2	Mr. Ronit Champaklal Shah	Managing Director	022-2204 4422	iel@nanavatigroup.com

You are requested to kindly take note of the above and display the said notice on the notice board of the Stock Exchange for the information.

Thanking you,

Yours faithfully,

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

Priyam Shantilal Jhaveri
Director
(DIN: 00045038)