

//Online Submission//

IPR/SECL/EXCH/24-25
The Deputy General Manager – Listing
Department of Corporate Services
BSE Limited, P.J. Towers Dalal Street,
Mumbai-400001
Stock Code: 523638
Dear Sir/Madam,

15.07.2024

Sub: - Change in Board of Directors – Regulation 30 of SEBI LODR.

The Board of Directors of the Company have approved the re-appointment of Mr. M. Govindarajan as an Additional Director (in the category of Non-Executive and Non-Independent Director) with effective from August 02, 2024 by a resolution passed by circulation on July 15, 2024 (today). The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Name of the Director/KMP	Mr. M. Govindarajan; DIN: 09264840
Reason for change	Re-Appointment as an Additional Director in the category of Non-Executive and Independent Director
Date of appointment/re appointment/cessation	Effective from August 02, 2024
Term of appointment/re-appointment	Subject to approval of shareholders. Liable to retire by rotation
Brief Profile (in case of appointment only)	Mr. M. Govindarajan is an Engineer by profession and his qualification details are B.E, M.B.A, M.S. (Technological Operations).
Disclosure of relationships between directors (in case of appointment only)	NA
Remarks	Appointment is subject to approval of shareholders under Regulation 17 (1C) of SEBI LODR within 3 months of his appointment.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,
Yours Faithfully,
For IP Rings Limited

M. Sathyanarayanan
Secretary