

\\Online Submission

IPR/SECL/EXCH/24-25

October 01, 2024

The Deputy General Manager – Listing
Department of Corporate Services,
BSE Limited, P.J. Towers Dalal Street,
Mumbai-400001
Stock Code: 523638

Dear Sir/Madam,

Sub: Reconstitution of the Committees of the Board of Directors - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

We wish to inform you that, in view of the retirement of Dr. Sandhya Shekhar from her position as an Independent Director of the Company, the Board, vide a circular resolution dated September 30, 2024, has approved reconstitution of the following committees as detailed below;

I. Audit Committee

S.no	Name of the Director	Category	Position
1.	Mr. Vikram Vijayaraghavan	Independent Director	Chairman
2.	Mr. Navin Paul	Independent Director	Member
3.	Ms. Anandi Iyer	Independent Director	Member

II. Nomination and Remuneration Committee

S.no	Name of the Director	Category	Position
1.	Mr. Navin Paul	Independent Director	Chairman
2.	Mr. Vikram Vijayaraghavan	Independent Director	Member
3.	Ms. Anandi Iyer	Independent Director	Member

III. Corporate social Responsibility Committee

S.no	Name of the Director	Category	Position
1.	Mr. Navin Paul	Independent Director	Chairman
2.	Mr. A. Venkataramani	Managing Director	Member
3.	Mr. Vikram Vijayaraghavan	Independent Director	Member

IV. Stakeholders Relationship Committee

S.no	Name of the Director	Category	Position
1.	Mr. Vikram Vijayaraghavan	Independent Director	Chairman
2.	Mr. Navin Paul	Independent Director	Member
3.	Mr. A. Venkataramani	Managing Director	Member

The aforementioned reconstitution will be effective from **October 1, 2024 (today)**.

We request you to take the above submission on record as compliance under relevant regulations of the SEBI LODR.

This intimation is also being uploaded on the website of the Company at <https://iprings.com/>

Thanking you,

For **IP Rings Limited**

M. Sathyanarayanan
Company Secretary