

**//Online Submission//**

IPR/SECL/EXCH/24-25

01.07.2024

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

Dear Sir,

**Sub: - Change in Key Managerial Personnel (KMP) – Regulation 30 of SEBI LODR.**

We hereby inform that based on the recommendations of the Nomination & Remuneration Committee, approval of the Board, Mr. M. Sathyanarayanan (M.no. 56274) has been as appointed as Company Secretary (CS) and Compliance Officer of the Company effective July 01, 2024 in the place of Mr. Amarnath Tripathy (M.no 29453), who ceases to be Company Secretary and Compliance Officer, effective closure of business hours on July 01, 2024, to pursue his professional aspirations elsewhere. The disclosures pursuant to regulation 30 of SEBI (LODR) are furnished as under:

S.No.	Particulars		
1	<b>Name</b>	M. Sathyanarayanan	Amarnath Tripathy
2	<b>Designation</b>	Company Secretary and Compliance Officer	Company Secretary and Compliance Officer
3	<b>Reason for Change</b>	Appointment of Company Secretary and Compliance Officer	Resigned from the services of the Company to pursue his professional aspirations elsewhere.
4	<b>Date of Cessation</b>	NA	Effective closure of business hours on June 30, 2024.
5	<b>Brief profile (in case of appointment only)</b>	M. Sathyanarayanan is an Associate Member of the Institute of Company Secretaries of India and has post qualification experience of 6 years in the Secretarial Function. Prior to IP Rings Limited he was associated with Rane Group.	NA
6	<b>Disclosure of relationships between directors (in case of appointment only)</b>	NA	NA
7	<b>Remarks</b>	Appointment effective from July 01, 2024	

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

Thanking you,  
 Yours Faithfully,  
 For IP Rings Limited

A. Venkataramani  
 Managing Director  
 DIN :00277816

Date: 11/06/2024

To,

The Board of Directors  
IP Rings Limited  
Address: D11/12, Industrial Estate  
Maraimalai Nagar, Chengelpet District  
603 209, Tamil Nadu, India

Subject: Resignation Letter from the post of Company Secretary Cum Compliance Officer from M/s IP Rings Limited ("the Company")

Dear Sir / Madam,

I hereby resign from the position of Company Secretary Cum Compliance Officer from IP Rings Limited ("the Company"), with effective from 30/06/2024 due to my personal reasons which may please be accepted.

During my tenure at the Company, I have been fortunate for the opportunity to grow and learn more about the Industry, the Company has provided me during my tenure. Your guidance and support have prepared me well for the future. This has been a very difficult decision to make as I have been very happy through my employment with the Company. Thank you for your guidance and support. I hope that we will have opportunities to collaborate in the future.

Kindly acknowledge the receipt.

Yours Faithfully



Amarnath Tripathy  
Company Secretary & Compliance Officer