

IIRM HOLDINGS INDIA LIMITED

(formerly known as Sudev Industries Limited)

[CIN No.: L70200UP1992PLC018150]

Date: August 14, 2024

To,
BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code: 526530

Sub: Appointment of Independent Director of the Company.

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Rahul Chhabra (DIN: 10041446), has been appointed as an Additional Director (Non-Executive and Independent) on the Board of the Company, for a period of 5 years, with effect from August 15, 2024, subject to approval of the shareholders of the Company and shall not be liable to retire by rotation.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the above appointment is enclosed herewith as **Annexure I**.

A brief profile of Mr. Rahul Chhabra is enclosed herewith as **Annexure II**.

We request you to take note of the same and oblige.

Thanking you,

Yours faithfully,
For IIRM Holdings India Limited
(Formerly known as Sudev Industries Limited)

Naveen Kumar
Company Secretary & Compliance Officer
M. No. A51220

Encl.: As above

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Annexure I

Details of appointee director under Regulation 30 of SEBI Listing Regulations, read with SEBI circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Rahul Chhabra (DIN: 10041446) as Additional Director (Non-Executive and Independent) of the Company
2.	Date of appointment/ reappointment/ cessation (as applicable); and term of appointment/ re-appointment	Mr. Rahul Chhabra has been appointed as an Additional Director (Non-Executive and Independent) on the Board of the Company, for a period of 5 years, with effect from August 15, 2024, subject to approval of the shareholders of the Company
3.	Brief profile (in case of appointment)	Brief profile of Mr. Rahul Chhabra is enclosed herewith as Annexure II
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rahul Chhabra is not related to any of the Promoters, Directors or Key Managerial Personnel of the Company.



PROFILE OF Amb RAHUL CHHABRA

Amb Rahul Chhabra is currently Senior Advisor UNDP, **Independent Board Director** & member of Advisory Panels. He is also an **International Guest Speaker** at Conferences, Seminars & Universities across the globe & a strategic commentator on geo-political & geo-economic issues.

Amb Chhabra was **Secretary (Economic Relations)**, Ministry of External Affairs until his retirement in July 2021, where among several tasks, he spearheaded India's US \$ 40 billion Development Partnership Program & guided **EXIM** Bank policies as Board member. In this role, he coordinated India's positions in multilateral economic organizations including WTO, IBSA & ISA and planned & executed Investment & Trade promotion campaigns abroad.

Mr. Chhabra was High Commissioner to Kenya, Ambassador to Somalia and Permanent Representative to the United Nations Environment Programme (**UNEP**), ensuring first ever adoption of 2 resolutions & United Nations Human Settlements Programme (**UN-Habitat**), based in Nairobi (2018-20). As Ambassador to Hungary and Bosnia & Herzegovina (2015-18), he successfully promoted significant Indian investments into Hungary following Brexit.

At Headquarters, as Joint Secretary (Central **Europe**), he conceived and organized the first two editions of the India-Central Europe Business Forum which has now become a regular feature in the Indian business calendar. Among several other initiatives, he was also instrumental in focusing India's foreign policy towards the **Arctic** and the **V-4**.

While earlier serving in New Delhi, he worked to promote foreign investment flows into India, having been part of India's delegation to the **World Economic Forum at Davos**. Later, he served as Director for External Publicity at the Ministry of External Affairs, addressing India's engagement and official communications at a global level and Director in the Foreign Secretary's Office, coordinating policies & actions within the Ministry & across all Government of India departments.

Mr. Chhabra successfully delivered the Indian government agenda living across the Asia Pacific (China, Philippines, India), Europe (France, Belgium, Hungary, Bosnia & Herzegovina), United States and Africa (Kenya, Senegal, Mali, Mauritania, Guinea-Bissau, Cape-Verde, Gambia, Somalia).

Before joining the Indian Foreign Service, he worked in a leading bank, **consultancy**, market research agency and the Indian Audit & Accounts Service.

Education:

Amb Chhabra holds a degree of Bachelor of Arts (Honours-Economics) from the prestigious **St. Stephen's** College, University of Delhi, holds a Master of Arts (Economics) with a national scholarship, from the premier institute **Delhi School of Economics**. He also holds a Post Graduate Diploma in Management from **Indian Institute of Management Calcutta**, where he was placed on the Roll of Honour.