

IRSL: STEXCH:2024-25:  
7<sup>th</sup> February 2025

Corporate Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
Thru.: **NEAPS**  
Stock Code NSE: **INDORAMA**

Corporate Relations Department  
**BSE Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.  
Thru.: **BSE Listing Centre**  
Stock Code BSE: **500207**

**ISIN: INE156A01020**

**Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615**

**Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company, at their meeting held today, Friday, 7<sup>th</sup> February 2025, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, have unanimously approved:

- Re-appointment of Mr. Dhanendra Kumar, (DIN: 05019411), as Non-Executive Independent Director of the Company, for a second term of 3 (three) years, commencing from 14<sup>th</sup> February 2025 to 13<sup>th</sup> February 2028, subject to the approval of the Members;

Mr. Dhanendra Kumar has confirmed that he meets the criteria of "independence" under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, he has also confirmed that he has not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority in terms of NSE Circular No. NSE/CML/2018/02 dated 20<sup>th</sup> June 2018 and as per BSE Circular No. List/Comp/14/2018-19 dated 20<sup>th</sup> June 2018.

The disclosures required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015, concerning the above re-appointment, is enclosed as **Annexure-I** to this letter.

We request you to take this on record and to treat it the same as compliance with the applicable provisions of the Listing Regulations.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

for **Indo Rama Synthetics (India) Limited**

**MANISH KUMAR RAI**  
**Manish Kumar Rai**  
**Company Secretary and Compliance Officer**

Digitally signed by MANISH  
KUMAR RAI  
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IN, o=Personal, email=manishkrai  
@indorama-ind.com  
Date: 2025.02.07 17:14:01 +05'30'



Encl.: As above

**INDO RAMA SYNTHETICS (INDIA) LTD.**

## ANNEXURE-1

Sr. No.	Particulars	Details
1.	Reason for Change	Re-appointment of Mr. Dhanendra Kumar, (DIN: 05019411), as Non-Executive, Independent Director of the Company.
2.	Date of re-appointment and terms of re-appointment	Re-appointment as Non-Executive Independent Director of the Company, for a second term of 3 (three) years, commencing from 14 <sup>th</sup> February 2025 to 13 <sup>th</sup> February 2028, subject to the approval of members.
3.	Brief Profile	Attached as <b>Annexure - A</b>
4.	Disclosure of Relationships between Directors	Mr. Dhanendra Kumar is not related to any of the Directors of the Company.
5.	Shareholding, if any in the Company	Mr. Dhanendra Kumar is not holding any Equity Shares of the Company as on date
6.	Affirmation that the Director being appointed is not debarred from holding the office of the Director by virtue of any order of SEBI or any other such Authority	<p>We affirm that Mr. Dhanendra Kumar is not debarred from holding the office of Director by virtue of any order of SEBI or any other such Authority.</p> <p>The Nomination and Remuneration Committee and the Board of Directors have also verified that Mr. Dhanendra Kumar is not debarred from holding the office of the Director pursuant to any SEBI Order.</p>



### INDO RAMA SYNTHETICS (INDIA) LTD.