

IRSL:STEXCH:2024-25:
29th June 2024

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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/Disclosure of events under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that the Board of Directors of the Company have passed a Circulation Resolution today, i.e., 29th June 2024, based on the recommendation of the Nomination and Remuneration Committee, appointing Mr. Ravi Capoor (DIN: 00744987) as an "Additional Director (Non-Executive Independent Director)" on the Board of Directors of the Company with effect from 29th June 2024, for a consecutive term of 5 (five) years, i.e., upto 28th June 2029, subject to the approval of the Shareholders of the Company.

Mr. Ravi Capoor is a Non-Executive, Independent Director and he is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the applicable Listing Regulations.

Further, we wish to confirm that Mr. Ravi Capoor is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such regulatory authority.

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INDO RAMA SYNTHETICS (INDIA) LTD.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and the SEBI Circular having reference No. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:

Sr. No.	Particulars	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ravi Capoor as an Additional Director (Non-Executive Independent Director) of the Company, subject to approval of the Shareholders.
2.	Date of appointment/cessation (as applicable) & term of appointment;	29 th June 2024 Consecutive Term of 5 (five) years starting from 29 th June 2024 to 28 th June 2029.
3.	Brief Profile (in case of appointment);	Mr. Ravi Capoor is a Retired Officer of Indian Administrative Service (IAS) and has served as Secretary to the Government of India, Ministry of Textiles. He has also served as Secretary/Joint Secretary/Principal Secretary to Government of India with various Ministries during his service period. He has also served as Director in various Public Sector Undertakings and carries a versatile corporate exposure.
4.	Disclosure of relationships between Directors (in case of appointment of Director);	Mr. Ravi Capoor is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such regulatory Authority.

We request you to take the above information on your records.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**


Manish Rai
Company Secretary and Compliance Officer



**MANISH
KUMAR RAI**

Digitally signed by MANISH
KUMAR RAI
DN: cn=MANISH KUMAR RAI, o=
IN, ou=Personal, email=manishk.ra
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Date: 2024.06.29 17:19:32 +0530