

IRSL: STEXCH: 2020-21:
30th October 2020

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 of Resignation of Whole-time Director designated as Executive Director

Dear Sirs,

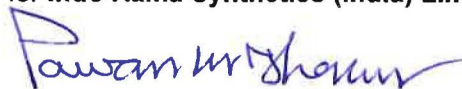
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para-A of Schedule-III to the said Regulations, we wish to inform that Mr. M. N. Sudhindra Rao (DIN 01820347) has submitted his resignation from the position of Whole-time Director designated as Executive Director of the Company with effect from 29th October, 2020, disclosure with regard to change in Director is given herein below:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change, viz; Appointment, Resignation, Removal, Death or otherwise.	Resignation due to personal reasons. Mr. M. N. Sudhindra Rao has expressed his intention to resign as Whole-time Director designated as Executive Director of the Company, with effect from 29 th October, 2020.
2.	Date of Appointment / Cessation (as applicable) & terms of Appointment.	29 th October 2020

You are requested to kindly take the same on record

Thanking you.

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



Pawan Kumar Thakur
Company Secretary and Compliance Officer



INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070

Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

CIN : L17124MH1986PLC166615

29.10.2020

To
The Board of Directors
Indo Rama Synthetics (India) Ltd.,
New Delhi

Dear Sirs,

Due to personal reason, I hereby submit my resignation from
Directorship of the Company including Whole Time
Directorship designated as Executive Director.

I request you to please accept my resignation and complete
necessary formalities in this regard.

Thanking you,

Yours faithfully,



M.N. SUDHINDRA RAO

DIN : 01820347