

IPR/SECL/EXCH/21-22

July 29, 2021

The General Manager – Listing
Department of Corporate Services
BSE Ltd Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation regarding Change in Directorate [Appointment] – Mr. Yoshitaka Ogawa

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Part A of Schedule III of the same, we hereby intimate that Mr. Yoshitaka Ogawa [DIN: 08949781] was appointed as Director [Non- Executive], who is liable to retire by rotation pursuant to Section 149, 152, 161 of the Companies Act, 2013.

Information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is annexed herewith.

We have further enclosed the Shareholder resolution passed with this effect for the reference.

We request you to kindly intimate the investors with immediate effect.

Kindly acknowledge receipt.

Thanking you.

For **IP RINGS LIMITED**

CS V ANANTHA SUBRAMANIAN
COMPANY SECRETARY & COMPLIANCE OFFICER
[ACS NO: 29770]

ANNEXURE TO THE LETTER

DETAILS OF MR. YOSHITAKA OGAWA

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointed as Additional Director at the Board Meeting held on November 09, 2020. Consent of the members sought to appoint him as Director [Non-Executive] who is liable to retire by rotation.
2.	Date of appointment / Cessation / Retirement & term of appointment	His appointment was approved in the AGM held on July 29, 2021
3.	Brief Profile [Appointment]	Mr. Yoshitaka Ogawa is an Engineer by profession graduated from Tokyo Denki University and represents Nippon Piston Rings Co Ltd Japan
4.	Disclosure of relationships between directors [in case of appointment of a Director]	Mr. Yoshitaka is not related to any of the Directors of the Company

For **IP RINGS LIMITED**

CS V ANANTHA SUBRAMANIAN
COMPANY SECRETARY & COMPLIANCE OFFICER
[ACS NO: 29770]

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 30th ANNUAL GENERAL MEETING
OF THE COMPANY HELD THROUGH VIDEO CONFERENCE ON THURSDAY JULY 29, 2021 AT 11:30
AM**

APPOINTMENT OF MR. YOSHITAKA OGAWA AS DIRECTOR [NON – EXECUTIVE]:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, 161, and other applicable provisions, if any, of the Companies Act, 2013 (the Act, 2013) (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, Mr Yoshitaka Ogawa (holding DIN 08949781), who was appointed as an Additional Director [Non-Executive] and who holds office upto the date of this AGM, consent of members be and is hereby accorded for his appointment as a Director [Non-Executive], who is liable to retire by rotation in terms of applicable provisions of the Act, 2013.”

For **IP RINGS LIMITED**

CS V ANANTHA SUBRAMANIAN
COMPANY SECRETARY & COMPLIANCE OFFICER
[ACS NO: 29770]