

IRSL:STEXCH:2023-24:
16th May 2023

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

Reg: Disclosure under Regulation 30 read with Regulation 31(A) of the SEBI (LODR) Regulations, 2015 - Request for Re-classification received from Mr. Devang Kumar

Dear Sir/Madam,

This has a reference to our communication dated 11th May 2023, regarding letter dated 11th May 2023 received from Mr. Devang Kumar seeking re-classification of his name from the category of "Promoter Group" of the Company to "Public" in terms of Regulation 31(A) of the SEBI (LODR) Regulations, 2015. Mr. Devang Kumar confirms that he fulfills and shall continue to fulfill the conditions set out under Regulation 31(A) of the SEBI (LODR) Regulations, 2015.

The Board of Directors of the Company at its meeting held on 16th May 2023, considered letter of Mr. Devang Kumar and approved re-classification from Category of "Promoter Group" to "Public" as he conforms to the conditions set out under Regulation 31(A) of the SEBI (LODR) Regulations, 2015. A certified copy of the resolution passed by the Board of Directors of the Company, in this regard is attached herewith.

Mr. Devang Kumar do not hold any equity shares of our Company as on date and neither he nor persons related to him seeking re-classification together hold any equity shares/voting rights in the Company. Accordingly, the Company is proceeding with complying with condition of Regulation 31(A) of the SEBI (LODR) Regulations, 2015 to give effect thereto.

You are requested to kindly take the same on record.

Thanking you.

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

PAWAN KUMAR THAKUR

Digitaly signed by PAWAN KUMAR THAKUR
DN: cn=PAWAN KUMAR THAKUR, o=INDO RAMA SYNTHETICS (INDIA) LIMITED, email=PAWAN.KUMAR@INDORAMA.COM, ou=INDO RAMA SYNTHETICS (INDIA) LIMITED, c=IN

Pawan Kumar Thakur
Company Secretary and Compliance Officer

Encl.: As above



