

August 08, 2022

IPR/SECL/EXCH/22-23

The BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Mr. V Anantha Subramanian [A 29770], Company Secretary of the Company has tendered his resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted his resignation at the Board meeting held on **August 08, 2022** and he shall cease to be the Company Secretary w.e.f. close of working hours of **October 05, 2022**. Consequent to his resignation, Mr. V Anantha Subramanian also ceases to be Compliance Officer of the Company. We thank him for his valuable contributions to the Company during his tenure and wish him success in his future endeavours.

His successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

We request you to take the same on record.

This is for your information.

Thanking you,

For **IP RINGS LIMITED**

A VENKATARAMANI

[DIN: 00277816]

MANAGING DIRECTOR

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of Mr. V. Anantha Subramanian as Company Secretary of the Company with effect from October 05, 2022
2.	Date of appointment / Cessation / Retirement & term of appointment	The Resignation of Company Secretary would be effective from the Closing Business Hours as on October 05, 2022
3.	Brief Profile [Appointment]	Not Applicable since it is an intimation of Resignation of Company Secretary approved by the Board meeting held on August 08, 2022
4.	Disclosure of relationships between directors [in case of appointment of a Director]	Mr. V. Anantha Subramanian is not related to any of the Directors of the Company