

IRSL:STEXCH:2021-22:
19th May, 2021

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 –
Intimation of alteration in Object Clauses in the Memorandum of
Association of the Company**

Dear Sirs,

Pursuant to Regulation 30 read with Para-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors, at its meeting held on 19th May 2021, approved, alteration in Object Clauses in the Memorandum of Association of the Company, subject to approval of the shareholders at the forthcoming Annual General Meeting scheduled to be held on Tuesday, 24th August 2021, to align the existing Memorandum of Association with Table A of the Schedule I of the Companies Act, 2013 and also to include Pet resin manufacturing business in its object clause.

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

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