

IRSL:STEXCH:2019-20:  
25<sup>th</sup> November 2019

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai - 400 051.  
Thru.: **NEAPS**  
Stock Code NSE: **INDORAMA**

**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 Independent 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. Ashok Kumar Ladha (DIN: 00089360) has submitted his resignation from the position of an Independent Director of the Company with effect from 25<sup>th</sup> November, 2019, 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 his other commitments.  Mr. Ashok Kumar Ladha has expressed his intention to resign as an Independent Director of the Company with effect from 25 <sup>th</sup> November, 2019.
2.	Date of Appointment / Cessation (as applicable) & term of Appointment.	25 <sup>th</sup> November, 2019

Further, the Company has received confirmation from Mr. Ashok Kumar Ladha that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 25<sup>th</sup> November 2019. The said confirmation received is enclosed herewith.

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**



Encl.: As above

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

**Ashok Kumar Ladha**

**W-51, G K - II  
New Delhi - 110 048**

25<sup>th</sup> November 2019

The Board of Directors  
Indo Rama Synthetics (India) Limited  
20<sup>th</sup> Floor, DLF Square  
DLF Phase-II  
Gurugram-122002

**Sub: Resignation**

Dear Sir(s),

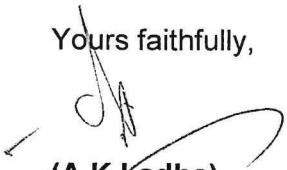
This is to inform you that, I hereby resign from the Board of the Company with immediate effect, due to my other commitments.

I take this opportunity to thank the colleague Directors for their kind cooperation and courtesy extended to me during my tenure.

I request you to send me your kind acceptance of my resignation.

Thanking you,

Yours faithfully,

  
**(A K Ladha)**  
Independent Director  
(DIN: 00089360)

**Ashok Kumar Ladha**

**W-51, G K - II  
New Delhi - 110 048**

25<sup>th</sup> November 2019

The Board of Directors  
Indo Rama Synthetics (India) Limited  
20<sup>th</sup> Floor, DLF Square  
DLF Phase-II  
Gurugram-122002

**Sub: Confirmation**

Dear Sir(s),

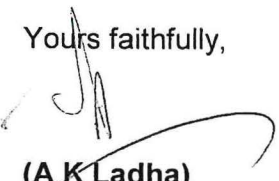
In connection to my resignation letter dated 25<sup>th</sup> November 2019, resigning from the position of "Independent Directors" of Indo Rama Synthetics (India) Limited, with effect from 25<sup>th</sup> November 2019 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Additional details in connection to my resignation from Indo Rama Synthetics (India) Limited is as below:

Sr. No.	Particulars	Comment
1.	Detailed reasons for the resignation	Due to my other commitments, I resign from the position of "Independent Director" of Indo Rama Synthetics (India) Limited.

Thanking you,

Yours faithfully,

  
**(A K Ladha)**  
Independent Director  
(DIN: 00089360)