

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 [Retirement] – Dr. R Mahadevan**

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 Dr. Mahadevan who retires by rotation under Section 152 of the Companies Act, 2013, does not seek re-appointment.

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 DR. R. MAHADEVAN**

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Retirement by rotation under Section 152 and does not seek re-appointment
2.	Date of appointment / Cessation / Retirement & term of appointment	His retirement was approved in the AGM held on July 29, 2021
3.	Brief Profile [Appointment]	Not applicable
4.	Disclosure of relationships between directors [in case of appointment of a Director]	Not applicable

For **IP RINGS LIMITED**

**CS V ANANTHA SUBRAMANIAN**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

**[ACS NO: 29770]**

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

**RETIREMENT BY ROTATION OF DR. MAHADEVAN WHO DOES NOT SEEK RE-APPOINTMENT:**

“**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013 and relevant rules framed thereunder, including any modification(s) thereto or re-enactment(s) thereof, for the time being in force, not to fill for the time being the vacancy caused by the retirement of Dr R Mahadevan (DIN: 00001690), a Director who retires by rotation at the 30<sup>th</sup> Annual General Meeting and does not seek re-appointment.”

For **IP RINGS LIMITED**

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