

IRSL:STEXCH: 2021-22:
August 31, 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: INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - CHANGE IN DIRECTOR DUE TO CESSATION OF SECOND TERM OF INDEPENDENT DIRECTOR

Dear Sir/Madam,

This is to inform that second term of Dr. Arvind Pandalai, Non-Executive Independent Director of the Company expired on August 30, 2021. Accordingly, Dr. Arvind Pandalai ceased to be Independent Director of the Company with end of August 30, 2021.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as Annexure - A to this letter.

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.



ANNEXURE - A

Sl. No.	Particulars	Information
1	Reason for Change, viz., appointment, resignation, removal, death otherwise;	Cessation of second term of Independent Director. Second term of Dr. Arvind Pandalai, Non-Executive Independent Director of the Company expired on August 30, 2021. Accordingly, Dr. Arvind Pandalai ceased to be Independent Director of the Company with end of August 30, 2021.
2	Date of Cessation;	Dr. Arvind Pandalai ceased to be Independent Director of the Company with end of August 30, 2021.
3	Brief Profile in case of appointment;	Not Applicable
4	Disclosure of the relationship directorships between Directors (In case of appointment of Director);	Not Applicable



Indo Rama Synthetics (India) Limited
Pravin K. Thour

INDO RAMA SYNTHETICS (INDIA) LTD

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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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CIN : L17124MH1986PLC166615