

IRSL:STEXCH:2019-20:
8th April 2019

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051
Stock Code NSE: **INDORAMA**

BSE Limited

Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Appointment of Executive Director and Chief Executive Officer

Dear Sir,

This is continuation to our earlier letter dated 3rd April 2019 and pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, kindly be informed that Mr. Maganti Narayana Sudhindra Rao (DIN: 01820347), Additional Director, be and is hereby appointed as Executive Director and Chief Executive Officer of the Company, for a period of 3 (three) years with effect from 8th April 2019, subject to requisite approvals:

Pursuant to SEBI Circular No.: CIR/FD/CMD/4/2015, the details are as under:

Reason for Change	Appointment as Executive Director and Chief Executive Officer
Date of Appointment and term of appointment	8 th April 2019. For a period of 3 (three) years.
Brief Profile	Mr. Maganti Narayana Sudhindra Rao, 62 years, is a Science Graduate and member of the Institute of Chartered Accountant, has over thirty six years of rich experience in key position in various organization of repute like, Century Enka, Global Wind Power Limited, Reliance ADAG and Polygenta Technologies Limited. Mr. Rao will be responsible for the overall Business. He will be directly responsible to the Board of Directors of the Company.
Disclosure of relationship between Directors (in case of appointment of Director)	He is not related to any other Director of the Company.

Thanking You.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**


Jayantk Sood
Head-Corporate & Company Secretary
(ICSI Membership No.: FCS 4482)



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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