

IRSL:STEXCH:2021-22:
August 24, 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 – Approval of appointment of Mr. Hemant Balkrishna Bal as Whole-time Director of the Company.


Dear Sirs,

Pursuant to Regulation 30 read with PART-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at their 35th Annual General Meeting held on August 24, 2021, through VC/OAVM, approved the appointment of Mr. Hemant Balkrishna Bal (DIN 08818797), as Whole-time Director of the Company, for a period of 3 (three) years commencing from October 30, 2020 to October 29, 2023.

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

