

D11/12, Industrial Estate,
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Tamil Nadu, India.

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CIN No: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/19-20

April 01, 2019

The General Manager – DCS
BSE Ltd.
P J Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Dr. R Natarajan (DIN: 00001638) has retired as an Independent Director of the Company with effect from 31st March, 2019 on account of completion of his term of 5 years and his personal commitments.

In terms of SEBI Circular # CIR/CFD/CMD/4/2015 dated 9th September, 2015 on 'Continuous Disclosure Requirements - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015', the details are as follows:

Name	Dr R Natarajan
DIN	00001638
Date of Cessation	31.03.2019
Reason for Change and Date	Retired as an Independent Director of the Company with effect from 31.03.2019 on account of completion of term of 5 years and his personal commitments
Brief Profile	Not Applicable
Disclosure of Relationship between Directors	Not Applicable

This is for your information and records pis.

Thanking you,

Yours faithfully,
For IP Rings Ltd.

S. Priyamvatha

S Priyamvatha
Company Secretary

