

IRSL: STEXCH: 2020-21:  
30<sup>th</sup> October 2020

Corporate Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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: Appointment of Mr. Hemant Balkrishna Bal, (DIN 08818797), Additional Director as Whole-time Director of the Company**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors on the recommendation of the Nomination and Remuneration Committee have appointed Mr. Hemant Balkrishna Bal, (DIN 08818797), Additional Director as Whole-time Director of the Company, with effect from 30<sup>th</sup> October 2020, for a period of 3 (three) years, subject to the approval of the shareholders in the next General Meeting. The details of the appointment as prescribed in **Annexure - A**, is attached herewith, which is self-explanatory.

We also confirm that Mr. Hemant Balkrishna Bal is not debarred from holding the office of Director pursuant to any SEBI order or any such statutory authority.

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**

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.**

Sr. No.	Particulars	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	30 <sup>th</sup> October 2020  Appointed as Whole-time Director for a period of 3 (three) years, subject to the shareholders' approval, in the next General Meeting.
3.	Brief Profile (in case of appointment);	Attached as <b>Annexure - B</b>
4.	Disclosure of relationships between Directors (in case of appointment of Director);	NIL

Pawan Kumar Sharma



**Annexure - B****Brief Profile of Mr. Hemant Balkrishna Bal**

Mr. Hemant Balkrishna Bal, (DIN 08818797), born on 7<sup>th</sup> October, 1958, has completed his Bachelor of Textiles from The Maharaja Sayajirao University of Baroda in 1979. He possesses 38 years of rich experience in global polyester manufacturing business operations and has worked in JK Synthetics, Petrofils Cooperative Limited and as Site President at Reliance Industries Limited, Patalganga, Maharashtra.

Mr. Hemant Balkrishna Bal has joined the Company as Site Head at Butibori, Nagpur, Maharashtra, with effect from 27<sup>th</sup> December 2019, for a term of 3 years and he is responsible for overall plant operations.

Presently, Mr. Hemant Balkrishna Bal is on the Board of Indorama Yarns Private Limited. Mr. Bal does not hold by himself or for any other person on a beneficial basis, any shares in the Company.

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*Pawan M. Jha*

