

IPR/SECL/EXCH/23-24

Date:12.08.2023

The General Manager – Listing
Department of Corporate Services
BSE Ltd, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Sub – Intimation on the Appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI Listing Regulations.

The Board of Directors, at their meeting held today appointed Mr. T Karthik Narayanan, holding Membership No. A51274 as the Company Secretary and Compliance Officer (Key Managerial personnel) of the Company effective from 12th August 2023 subject to the recommendation of the Nomination and Remuneration Committee.

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Thanking you,

Yours faithfully,

For IP Rings Limited

A. Venkataramani
(Managing Director)
DIN 00277816