

IRSL:STEXCH:2021-22:  
August 24, 2021

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Approval of re-appointment of Mr. Om Prakash Lohia, Chairman and Managing 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 35<sup>th</sup> Annual General Meeting held on August 24, 2021, through VC/OAVM, approved the re-appointment of Mr. Om Prakash Lohia (DIN 00206807), after his attaining the age of 70 (Seventy) years, as Chairman and Managing Director of the Company, for a further period of 3 (three) years, with effect from December 26, 2020 to December 25, 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**

