

IPR/SECL/EXCH/22-23

May 28, 2022

The BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Re-Appointment of Mr. Venkataramani Anantharamakrishnan as Managing Director of the Company**

The Board of Directors of the Company, at its meeting held on May 27, 2022, have re-appointed Mr. Venkataramani Anantharamakrishnan [DIN: 00277816] based on the recommendation of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 / the Articles of Association of the Company and subject to approval of the shareholders and Central Government.

This is for your information.

Thanking you,

For **IP RINGS LIMITED**

**CS V ANANTHA SUBRAMANIAN**

**(MEM. NO: A29770)**

**COMPANY SECRETARY**