

IPR/SECL/EXCH/23-24

Date:10th February 2024

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 Chief Financial Officer under Regulation 30 of the SEBI Listing Regulations.

The Board of Directors, at their meeting held today appointed Mr. R. Janakiraman as Chief Financial Officer (Key Managerial personnel) of the Company effective from 10th February 2024.

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.

The details prescribed as per the SEBI regulations are enclosed herewith as **Annexure – I**.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours Faithfully,

For IP Rings Limited

A. Venkataramani
Managing Director
DIN :00277816

Annexure – I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations:

APPOINTMENT OF MR. R.JANAKIRAMAN AS CHIEF FINANCIAL OFFICER AND NODAL OFFICER OF THE COMPANY

S. No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise.	The appointment is made pursuant to the recommendations of Nomination & Remuneration Committee. To fill the vacancy caused due to resignation of the previous Chief Financial Officer, aforesaid appointment was made by the Company.
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	Date of appointment – Effective from – 10 th February 2024. The Remuneration and other terms of the newly appointed Chief Financial Officer shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
3.	Brief Profile (in case of appointment)	Mr. R. Janakiraman is a Member of the Institute of Chartered Accountants of Indian & the Institute of Company Secretaries of India and worked in various Multinational Companies with experience of around 30 years in Finance & Management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.