

**\\Online Submission\\**

**December 06, 2024**

**IPR/SECL/EXCH/24-25**

To  
BSE Limited,  
P.J Towers, Dalal Street,  
Mumbai-400001.

Stock Code: 523638

Dear Sir/Madam,

**Sub: Resignation of Senior Management Personnel - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI LODR, we hereby inform you that Mr. J.V. Sivaprasad (Senior Vice President - Operations & Manufacturing), a Senior Management Personnel of the Company has tendered his resignation, effective from the close of business hours on December 05, 2024, due to transfer to a group Company.

The disclosures pursuant to Regulation 30 of the SEBI LODR read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

The letter of resignation as received from Mr. J.V. Sivaprasad is enclosed as **Annexure B**.

We request you to take the above submission on record as compliance under relevant regulations of SEBI LODR.

Thanking you,

For **IP Rings Limited**

**M. Sathyanarayanan**  
**Company Secretary**

*Encl: As above*

**ANNEXURE – A**

**Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

S. No	PARTICULARS	DETAILS
1.	<b>Name of the Senior Management Personnel</b>	Mr. J.V. Sivaprasad (Senior Vice President – Operations & Manufacturing)
2.	<b>Reason for Change</b>	Resignation as a Senior Management Personnel due to transfer to a group Company.
3.	<b>Date of Appointment/ Re-appointment/ Cessation</b>	Close of business hours on <b>December 05, 2024.</b>
4.	<b>Term of appointment/Re-appointment</b>	Not Applicable
5.	<b>Brief Profile</b>	Not Applicable
6.	<b>Disclosure of Relationships between Directors</b>	Not Applicable
7.	<b>Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018</b>	Not Applicable
8.	<b>Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018</b>	Not Applicable
9.	<b>Remarks</b>	The Company places on record its appreciation for the significant contributions by Mr. J.V.Sivaprasad during his employment in the services of the Company.

**J.V. Siva Prasad**

Flat No. B 410, Sidharth Dakshin Apartments,  
No. 8, Iyyanchery Main Road,  
Urapakkam – 603210

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December 05, 2024

To

The Managing Director,

**IP Rings Limited**

D11/12, Industrial Estate,

Maraimalai Nagar,

Tamilnadu – 609203.

Sub: Resignation Letter.

Dear Sir,

I hereby tender my resignation from the position of Senior Vice-President – Operations & Manufacturing of the company consequent to my transfer to a group company.

Therefore, I kindly request the management to accept my resignation and relieve me from my duties with the effect from the closure of business hours on December 05, 2024. I would like to thank all board members and my colleagues for their guidance, support and cooperation during my tenure with the Company.

Thanking You,

Yours' Sincerely,



J.V. Siva Prasad

Senior Vice President – Operations & Manufacturing