

IPR/SECL/EXCH/21-22

February 07, 2022

The General Manager – DCS
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub: **Approval of the Related Party Policy of the Company**

Ref: - **Related Party Policy**

BSE Scrip Code : 523638

In terms of Regulation 30 of SEBI (LODR) the company discussed and approved its Related party policy at the Board Meeting held on February 04, 2022. The said policy was uploaded in the functional Website of the Company [www.iprings.com].

Kindly note the same and acknowledge receipt.

Thanking you.

For **IP RINGS LIMITED**

CS V ANANTHA SUBRAMANIAN
COMPANY SECRETARY
[ACS NO: 29770]