



IPR/SECL/EXCIH/19-20
November 07, 2019

The General Manager-- Listing
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir,

Sub: **Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination and Remuneration Committee, our Board of Directors at their meeting held on November 07, 2019 has appointed Mr Navin Paul as an Additional Director of the Company under the Independent Category with effect from November 07, 2019 for a period of 5 years, subject to the approval of Members in the ensuing Annual General Meeting.

We hereby affirm that Mr Navin Paul is not debarred from holding the office of the Director by virtue of any SEBI Order or any such authority.

Pursuant to the Provisions of Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dt. September 09, 2015, which mandates disclosure of the details of appointment, resignation, removal, death or otherwise, we give below the details of Mr Navin Paul:

01	Reason for Change	Appointment for the first term
02	Effective Date of appointment	November 07, 2019
03	Brief Profile	Mr Navin Paul is an Engineer by Profession and holds a Post Graduate in Business Administration. He is an expert in the field of Automotive Engineering and Industrial Products. He has vast experience in Customer Portfolio Management and Bonding Strategies.
04	Disclosure of relationship with other Directors	NIL

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **IP Rings Ltd.**

A VENKATARAMANI
Managing Director

