

IPR/SECL/EXCH/23-24

Date: 17 August 2023

The Deputy General Manager – Listing
Department of Corporate Services
BSE Limited, P.J. Towers Dalal Street,
Mumbai-400001
Stock Code: 523638

Dear Sir,

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. T Karthik Narayanan, has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with immediate effect.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking you.
Yours faithfully,
For IP Rings Limited

A. Venkataramani
Managing Director
DIN :00277816

Encl.: As above



Resignation Letter

Date: 16.08.2023

From:

T. Karthik Narayanan
Company Secretary
No. 542, P.P. Garden,
Aminjikarai,
Chennai – 600029.

To:

Mr. Arun Kumar, HR
IP Rings
Maraimalai Nagar – 603209.

Dear Sir,

Sub: Resigning from the position Company Secretary and Compliance Officer.

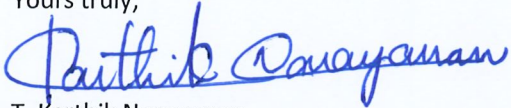
I, T. Karthik Narayanan, hereby resign from the current position held in the Company as Company Secretary and Compliance Officer due to my health condition.

I request you to relieve me from the above said designation at the earliest.

Kindly make note of my eCSIN RA051274E000040263 generated, today (16.08.2023), on my resignation for your kind record.

Thanking you.

Yours truly,



T. Karthik Narayanan