



# IG PETROCHEMICALS LIMITED

31<sup>st</sup> July, 2019

SECT/1042

<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, P J Towers Dalal Street Mumbai - 400 001 <b><u>Scrip Code: 500199</u></b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <b><u>Scrip Code: IGPL</u></b>
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Dear Sir,

**Sub: Intimation of resignation of Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri P H Ravikumar (DIN 00280010) has resigned as Independent Director from the Board of Directors of the Company with effect from 30<sup>th</sup> July, 2019.

A copy of the letter dated 30<sup>th</sup> July, 2019 received from Shri P H Ravikumar is enclosed herewith.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For I G Petrochemicals Limited

Sudhir R Singh  
Company Secretary

Encl: As Above

*P.H. Ravikumar*

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July 30, 2019

The Chairman

Board of Directors

IG Petrochemicals Limited

4<sup>th</sup> Floor, Raheja Centre, Mumbai- 400021.

Kind Attn.: Shri M M Dhanuka

Dear Sir,

I have been a member of the Board of Directors now for about 6 ½ years now. I have very pleasant memories of my association with the group in general and the team in particular.

I have enjoyed the deliberations at the Board and have seen the steady growth of the Company over the last 6 years. While I would have liked to continue on the Board as a member, owing to personal reasons, I would like step down from the Board of Directors the Company. I would request you to kindly treat this as my resignation from the Board of Directors of the Company, with immediate effect.

I cherish the commitment and focus of the entire team; I wish all the group companies as well as this Company the very best in the days to come. As ever, I would be always be available if there is something that I can do.

With Best wishes

Yours Truly,

*Ravikumar*

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**Flat no. 501, 5th floor, Yashowan Tower, Behind Mahim P.O, T.H. Kataria Marg,  
Mahim (W), Mumbai - 400016**