

IPR/SECL/EXCH/21-22

November 01, 2021

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

Dear Sir,

Sub: Intimation regarding Change in Directorate [Change in Nomination] – Mr Yoshitaka Ogawa

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Part A of Schedule III of the same, we hereby intimate that Mr. Yoshitaka Ogawa was replaced by Mr. Ryosuke Hasumi as his nomination was withdrawn by Nippon Piston Rings Co Ltd, Japan.

Information as required under Regulation 30 – Part A of Schedule III of SEBI ((Listing Obligations and Disclosure Requirements) Regulations 2015 is annexed herewith.

We have further enclosed the Shareholder resolution passed with this effect for the reference.

We request you to kindly intimate the investors with immediate effect.

Kindly acknowledge receipt.

Thanking you.

For **IP RINGS LIMITED**

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



ANNEXURE TO THE LETTER

DETAILS OF MR. YOSHITAKA OGAWA

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	<u>Cessation:</u> His nomination was withdrawn by Nippon Pistons Co Ltd Japan and in his place, Mr. Ryosuke Hasumi was appointed as Non Executive Director
2.	Date of appointment / Cessation / Retirement & term of appointment	His Cessation was approved in the Board Meeting held on November 01, 2021
3.	Brief Profile [Appointment]	Not applicable
4.	Disclosure of relationships between directors [in case of appointment of a Director]	Not applicable

For **IP RINGS LIMITED**

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 201st BOARD MEETING OF THE COMPANY HELD THROUGH VIDEO CONFERENCE ON MONDAY NOVEMBER 01, 2021 AT 02:30 PM

WITHDRAWAL OF NOMINATION FOR MR. YOSHITAKA OGAWA AS DIRECTOR [NON – EXECUTIVE]:

“**RESOLVED THAT**, the approval of the Board be and is hereby accorded for the nomination of Mr. Ryosuke Hasumi as a Director in the place of Mr. Yoshitaka Ogawa.

FURTHER RESOLVED THAT pursuant to Section 161 of the Companies Act, 2013, Mr. Ryosuke Hasumi be and is hereby appointed as an Additional Director of the Company to hold the office till the date of the next Annual General Meeting.

FURTHER RESOLVED THAT Mr. V. Anantha Subramanian, Company Secretary be and is hereby authorized to file the necessary e-forms and returns with the statutory authorities in this regard.

“**FURTHER RESOLVED THAT** a Certified True Copy of this Resolution be furnished to the Bank and/or such persons/entities as may be deemed fit by Mr. A Venkataramani, Managing Director and/or Mr. R Venkataraman, Chief Financial Officer and/or Mr. CS V Anantha Subramanian, Company Secretary.”

For **IP RINGS LIMITED**

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