

IRSL:STEXCH:2019-20:
3rd April 2019

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051
Stock Code NSE: **INDORAMA**

BSE Limited
Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Appointment of Additional Directors

Dear Sir,

This is to inform that Mr. Sudhindra Rao Narayana Maganti (DIN: 01820347) and Mr. Udey Paul Singh Gill (DIN: 00004340) are appointed as Additional Directors of the Company, with effect from today, i.e., 3rd April 2019.

This is for your kind information and record.

Thanking You.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**


Jayantk Sood
Head-Corporate & Company Secretary
(ICSI Membership No.: FCS 4482)

