

IPR/SECL/EXCH/20-21

November 19, 2020

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 – Appointment of Mr. Yoshitaka Ogawa in the place of Mr. Yoshio Onodera representing M/s. Nippon Piston Ring Co. Ltd.**

The Board of Directors have approved the change of Directorate by appointing Mr. Yoshitaka Ogawa as a Director in the place of Mr. Yoshio Onodera as a Director representing M/s. Nippon Piston Ring Co. Ltd., Japan.

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

Thanking you,

For **IP RINGS LIMITED**

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SUBRAMANIA  
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ANANTHA  
SUBRAMANIAN  
Date: 2020.11.19  
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**CS V ANANTHA SUBRAMANIAN**  
**COMPANY SECRETARY**  
**[ACS NO: 29770]**

**CERTIFIED TRUE COPY OF THE EXTRACTS OF THE RESOLUTION PASSED AT THE 196<sup>TH</sup> MEETING OF  
THE BOARD OF DIRECTORS OF THE COMPANY HELD THROUGH VIDEO CONFERENCE ON NOVEMBER  
09, 2020 AT 01:30 PM**

Mr. V Anantha Subramanian, Company Secretary placed on the table, an intimation received from Nippon Piston Ring Co. Ltd., regarding the nomination of Mr. Yoshitaka Ogawa, General Manager, Production Engineering Division, Nippon Piston Ring, Co, Ltd Japan as a Director of IP Rings Limited in the place of Mr. Yoshio Onodera.

The Board after discussion accepted the nomination of Mr. Yoshitaka Ogawa in place of Mr. Yoshio Onodera as NPR Nominee on the Board. The Board also placed on record its deep appreciation of the services rendered by Mr. Yoshio Onodera as a Director of the Company.

After a detailed deliberation it was:

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

**FURTHER RESOLVED THAT** pursuant to Section 161 of the Companies Act, 2013, Mr Yoshitaka Ogawa 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 Registrar of Companies 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.

**//CERTIFIED TRUE COPY//**

For IP RINGS LIMITED

*V. Anantha Subramanian*

V ANANTHA SUBRAMANIAN  
COMPANY SECRETARY

[MEM NO: A29770]



PLACE : CHENNAI  
DATE : NOV 17, 2020