

IPR/SECL/EXCH/21-22

August 02, 2021

The General Manager – Listing  
BSE Ltd Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

**Sub: Intimation regarding Change in Committee Membership**

It is hereby informed that the Board of Directors of the Company has passed the necessary resolutions on 02<sup>nd</sup> August 2021 in connection with the induction of Mr. Vikram Vijayaraghavan , Independent Director (DIN: 01944894) as a member of the Nomination and Remuneration Committee with effect from 02<sup>nd</sup> August 2021.

The Constitution of the Nomination and remuneration committee is as follows:-

Sl. No.	Name of the Director	Designation
1.	Mr. Navin Paul – Independent Director	Chairman
2.	Dr. Sandhya Shekhar – Independent Director	Member
3.	Mr. Vikram Vijayaraghavan – Independent Director	Member

Kindly acknowledge receipt.

Thanking you.

For IP RINGS LIMITED

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