

IRSL: STEXCH: 2023-24:
16th May 2023

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

Corporate Relations Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Thru.: **BSE Listing Centre**
Stock Code BSE: **500207**

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Re-appointment of Mr. Om Prakash Lohia as Chairman and Managing Director of the Company, for a further period of 3 years, from 26th December 2023 to 25th December 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors on the recommendation of the Nomination and Remuneration Committee have re-appointed Mr. Om Prakash Lohia (DIN 00206807) as Chairman and Managing Director of the Company, for a further period of 3 (three) years, with effect from 26th December 2023 to 25th December 2026, subject to the approval of shareholders in the ensuing 37th Annual General Meeting. The details of the re-appointment as prescribed in **Annexure - A**, is attached herewith, which is self-explanatory.

We also confirm that Mr. Om Prakash Lohia is not debarred from holding the office of Director pursuant to any SEBI order or any such statutory authority.

You are requested to kindly take the same on record.

Thanking you.

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

PAWAN KUMAR THAKUR
Digitally signed by PAWAN KUMAR THAKUR
DN: cn=PAWAN KUMAR THAKUR, o=INDO RAMA SYNTHETICS (INDIA) LIMITED,
c=IN, email=PAWAN.KUMAR.THAKUR@INDORAMAINDIA.COM,
serial=997144144330442023051612054444597
Date: 2023.05.16 12:05:44 +05'30'

Pawan Kumar Thakur
Company Secretary and Compliance Officer

Encl.: As above.



INDO RAMA SYNTHETICS (INDIA) LTD.

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Regd. Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200
CIN : L17124MH1986PLC166615 • E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise.	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment.	With effect from 26 th December 2023 to 25 th December 2026 Mr. Om Prakash Lohia, has been re-appointed as Chairman and Managing Director, for a further period of 3 (three) years, with effect from 26 th December 2023 to 25 th December 2026, subject to shareholders approval, in the ensuing 37 th Annual General Meeting.
3.	Brief Profile (in case of appointment).	Attached as Annexure - B
4.	Disclosure of relationships between Directors (in case of appointment of Director).	Mr. Om Prakash Lohia is the father of Mr. Vishal Lohia, Whole-time Director of the Company.



Annexure - B**Brief Profile of Mr. Om Prakash Lohia**

Mr. Om Prakash Lohia, (DIN 00206807), aged about 74 years, is the Promoter, Chairman and Managing Director of the Company since 1989, and has been the force behind the growth of the Company. Mr. Om Prakash Lohia, after graduation from Calcutta University joined the family business of textiles and got the best of exposure in all aspects and functions of business management including International Markets.

The Company employs a team of highly qualified and successful professionals, who continue to take guidance and inspiration through the vision of Mr. Lohia. With his enterprising ability and good business acumen coupled with sheer drive and determination, Mr. Lohia propelled Indo Rama to the forefront of the Indian Synthetic/Man Made Fibre Industry. With his 54 years of experience, Mr. Lohia has strived hard to place the Company to a position par excellence.

