

IRSL: STEXCH: 2020-21:
20th January 2021

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: Appointment of Mr. Dilip Kumar Agarwal, (DIN 03487162), as an Additional Director (Non-Executive Non-Independent Director) of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors, at its meeting held today, i.e., 20th January 2021, on the recommendation of the Nomination and Remuneration Committee, have appointed Mr. Dilip Kumar Agarwal (DIN 03487162) as an Additional Director (in the category of Non-Executive Non-Independent Director) of the Company, with effect from 20th January 2021.

The details of the appointment as prescribed in **Annexure - A**, is attached herewith, which is self-explanatory.

Further, as per the requirement of the Circular issued by the Stock Exchange(s) on the subject of enforcement of SEBI orders regarding appointment of Directors by Listed Companies, we hereby affirm that Mr. Dilip Kumar Agarwal 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
Company Secretary and Compliance Officer



Encl.: As above.

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;	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment;	20 th January 2021 Subject to the approval of the shareholders of the Company, at the next Annual General Meeting.
3.	Brief Profile (in case of appointment);	Attached as Annexure - I
4.	Disclosure of relationships between Directors (in case of appointment of Director);	Mr. Dilip Kumar Agarwal is not related to any Director of the Company.



Annexure - I**Brief Profile of Mr. Dilip Kumar Agarwal**

Mr. Dilip Kumar Agarwal, born on 10th February 1957, has completed his Bachelor of Science from University of Udaipur, Rajasthan. He is a Chartered Accountant from the Institute of Chartered Accountants of India, Cost Accountant from Institute of Cost & Management Accountants of India and Company Secretary from the Institute of Company Secretaries of India.



Mr. Agarwal completed Training Program from Director Accreditation Program (DAP), Class No. 65/2007 Thai Institute of Directors, Thailand and Director Certification Program (DCP), Class No.182/2013 Thai Institute of Directors, Thailand.

He possesses more than 30 years of extensive experience in the field of Fibers, Polyester and Yarns Business. He is on the Board of various Indian and Overseas Companies.

He is Chairman, Vice Chairman, Director and Manager of other subsidiaries of Indorama Ventures Public Company Limited.

