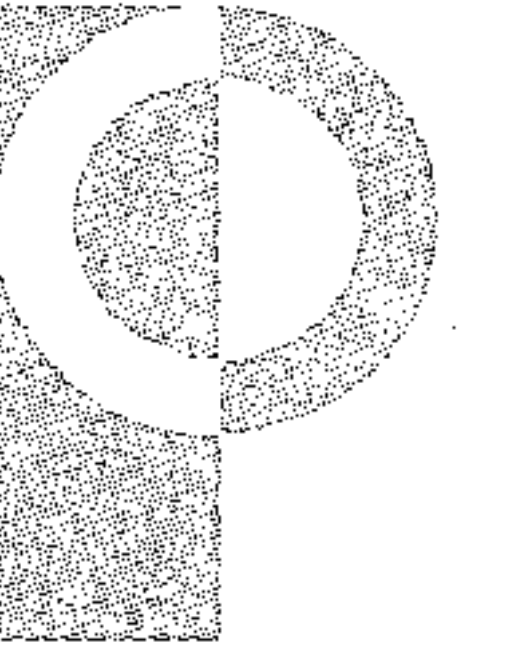


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IP Rings Ltd.



CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/19-20
May 16, 2019

The General Manager
Dept. of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Dear Sir,

Reg : Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform you that our Board of Directors at its Meeting held on May 16, 2019, has accepted the resignation of Mrs S Priyamvatha from the post of Company Secretary & Compliance Officer with effect from May 31, 2019.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For IP Rings Ltd.


A Venkataramani
Managing Director

