

IRSL:STEXCH:2023-24:
15th September 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.: INTIMATION UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015 - INTIMATION REGARDING RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER AND APPOINTMENT OF NEW COMPLIANCE OFFICER

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform hereby that Mr. Pawan Kumar Thakur, Company Secretary and Compliance Officer has submitted resignation to pursue opportunity outside organisation. The Board of Directors vide Circular Resolution dated 14th September 2023 has accepted his resignation and accordingly he shall be relieved from his responsibilities from the closing of business hours of 15th September 2023.

Further, Board of Directors vide Circular Resolution dated 14th September 2023 has also appointed Mr. Manish Kumar Rai as Compliance Officer of the Company, pursuant to Regulation 6 of the SEBI (LODR) Regulations, 2015, who is qualified Company Secretary.

Further, Mr. Manish Kumar Rai, will be appointed as Company Secretary and will be designated as Key Managerial Personnel of the Company at the forthcoming Board Meeting of the Company.

The relevant information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sl. No	Particulars	Details
1	Reason for Change Viz appointment/ re-appointment/ resignation, removal, death or otherwise.	Mr. Pawan Kumar Thakur has decided to pursue opportunities outside the Organisation and therefore, he has resigned from the position of Company Secretary & Compliance Officer of the Company. Further, Manish Kumar Rai has been appointed as Compliance Officer of the Company.

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INDO RAMA SYNTHETICS (INDIA) LTD.



2	Date of appointment/ re-appointment /cessation	September 15, 2023
3	Brief profile in case of appointment	Mr. Manish Kumar Rai is a qualified Company Secretary and he possess 20 years of experience in the Secretarial filed.
4	Disclosure of relationship between Directors (in case of appointment of Director)	Not applicable

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
for Indo Rama Synthetics (India) Limited

**UMESH KUMAR
AGRAWAL**

**Umesh Kumar Agrawal
Chief Commercial and Financial Officer**

Digitally signed by UMESH KUMAR AGRAWAL
DN: cn=N, o=Personal, DN=3964,
predecessor=D27E5C3E2A33C3E385A11D8D4510A28E78022E8C,
2.5.4.2=3a94e7f14747a1a3a22757c577dcab49de8d99c0e6c106b4c7a64ae5a3f0a,
postalCode=122011, st=Haryana,
serialNumber=41331F980350DC03FD2591E5FCFE181874242457049F5EDE709D96883F7CB9E
D, cn=UMESH KUMAR AGRAWAL
Date: 2023.09.15 17:30:54 +05'30'



Date: September 14, 2023

To
The Board of Directors
Indo Rama Synthetics (India) Limited
Plot No. 53 & 54, Delhi Press Building
Udyog Vihar, Phase-IV, Gurugram-122 015
Haryana

Sub: Resignation from the Office of Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company to pursue alternate Career Opportunity. Kindly accept this letter as my formal resignation from the Post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company and relieve me of my duties from the close of Business hours on September 15, 2023.

I would extend my sincere gratitude to the Board of Directors for providing me an opportunity and assistance to discharge my duties during my tenure as Company Secretary and Compliance Officer of the Company.

Further, request you to arrange for filling the requisite forms with the Registrars of Companies, Mumbai and intimate to Stock Exchange i.e BSE and NSE, to give effect to the resignation.

Thanking You,

Yours faithfully,



(Pawan Kumar Thakur)

FCS 6474

EC SIN Number:EF006474A000017353

Company Secretary and Compliance Officer

Date: 14-09-2023

To:

The Board of Directors,
Indo Rama Synthetics (India) Ltd.
Plot No. 53 & 54, Delhi Press Building
Phase-IV, Udyog Vihar
Gurugram-122015
Haryana.

Sub: Consent to act as Compliance Officer of the Company

Dear Sirs,

I hereby give my consent to act as Compliance officer of M/s Indo Rama Synthetics (India) Limited from 15th September, 2023.

I hereby authorise to file this consent letter to Stock Exchanges and other authorities concerned.

I am an Associate Member of the Institute of Company Secretaries of India having Membership No. A17173 and my other particulars are as follows.

Name: Mr. Manish Kumar Rai
Designation- Compliance Officer
Indo Rama Synthetics (India) Limited
Add: Plot No. 53 & 54, Delhi Press Building
Phase-IV, Udyog Vihar, Gurugram- 122015
Phone- 0124-4997000
Email- manishk.rai@indorama-ind.com

Thanking you,


Manish Kumar Rai