

IPR/SECL/EXCH/21-22

August 02, 2021

The General Manager – Listing
Department of Corporate Services
BSE Ltd Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation regarding Change in Directorate [Appointment] – Mr. M. Govindarajan

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Part A of Schedule III of the same, we hereby intimate that Mr. M. Govindarajan [DIN: 0009264840] was appointed as Whole Director of the Company for a period of Three [3 Years] from August 02, 2021, pursuant to Section 196 and other applicable provisions of the Companies Act, 2013.

Information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is annexed herewith.

We request you to kindly intimate the investors with immediate effect.

Kindly acknowledge receipt.

Thanking you.

For **IP RINGS LIMITED**

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

ANNEXURE TO THE LETTER

DETAILS OF MR. M GOVINDARAJAN

Sl. No.	Requirement	Disclosure
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Appointed as Whole Time Director at the Board Meeting held on August 02, 2021 for a period of 3 years. His appointment shall be subject to the approval of members in the ensuing Annual General Meeting of the Company.
2.	Date of appointment / Cessation / Retirement & term of appointment	His appointment was approved in the Board Meeting held on August 02, 2021
3.	Brief Profile [Appointment]	Mr. M. Govindarajan is an Engineer by profession and his qualification details are B.E, M.B.A, M.S. (Technological Operations) and is currently the plant head of the Company.
4.	Disclosure of relationships between directors [in case of appointment of a Director]	Mr. M. Govindarajan is not related to any of the Directors of the Company

For **IP RINGS LIMITED**

CS V ANANTHA SUBRAMANIAN

COMPANY SECRETARY & COMPLIANCE OFFICER

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