

IPR/SECL/EXCH/23-24

26/May/2023

The Deputy General Manager – Listing  
Department of Corporate Services  
BSE Limited, P.J. Towers Dalal Street,  
Mumbai-400001  
Stock Code: 523638

Dear Sir,

**Sub: - Outcome of the meeting of the Board of Directors held on May 26, 2023.**

**Ref: - Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held today i.e., May 26, 2023 inter-alia, has, approved the change in designation of Mr. Muthalagu Govindarajan (DIN: 09264840) from Whole-Time Director to Non-Executive Director (Non-Independent) with effect from closing hours of May 26, 2023, pursuant to resignation as Whole Time Director.

We hereby confirm that, the said appointee is not debarred from holding the office by virtue of any SEBI Order or any other authority.

The details in respect of the said change in designation is enclosed herewith as Annexure – I.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours Faithfully,  
For IP Rings Limited

A. Venkataramani  
Managing Director  
DIN :00277816



### Annexure – I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations:

<b>Intimation of Cessation of Mr. Muthalagu Govindarajan as Whole-Time Director of the Company and Change in designation from Whole-Time Director to Non-Executive Director of the Company.</b>		
a)	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise;	Mr. M. Govindarajan have tendered his resignation from the position of Whole-time Director of the Company with effect from close of business hours on May 26, 2023. However, he will continue to act as a Non-Executive Director of the Company with effect from May 27, 2023.
b)	Date of appointment/cessation (as applicable) & term of appointment;	May 27, 2023 from Whole Time Directorship of the Company and shall continue as Non-Executive Director of the Company (Non-Independent)
c)	Brief profile (in case of appointment);	Mr. M. Govindarajan is an Engineer by profession and his qualification details are B.E, M.B.A, M.S. (Technological Operations)
d)	Disclosure of relationships between directors (in case of appointment of a director).	NIL