

IRSL:STEXCH:2022-23:  
17<sup>th</sup> December 2022

Corporate Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of Incorporation of a Wholly Owned Subsidiaries Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby wish to inform that, the Ministry of Corporate Affairs has approved incorporation of following Wholly Owned Subsidiaries of the Company on 17<sup>th</sup> December, 2022, namely:

- (1) Indorama Sustainable Polymers (India) Private Limited**
- (2) Indorama Sustainable Polyester Yarns Private Limited**

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD 1412015 dated 9<sup>th</sup> September 2015 are enclosed as **Annexure-A**.

**The aforesaid information is being made available on the Company website i.e [www.indoramaindia.com](http://www.indoramaindia.com).**

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,  
for **Indo Rama Synthetics (India) Limited**

PAWAN KUMAR  
THAKUR

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PAWAN KUMAR THAKUR  
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**Pawan Kumar Thakur**  
**Company Secretary and Compliance Officer**



Encl.: As above.

**INDO RAMA SYNTHETICS (INDIA) LTD.**

Corporate Office. : Plot No. 53 & 54, Delhi Press Building, Phase-IV, Udyog Vihar, Gurugram-122015, Haryana, India. Tel : 0124-4997000  
Regd. Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200  
CIN : L17124MH1986PLC166615 • E-mail : [corp@indorama-ind.com](mailto:corp@indorama-ind.com) • Website : [www.indoramaindia.com](http://www.indoramaindia.com)

**ANNEXURE – A.1**

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	<p>Name : Indorama Sustainable Polymers (India) Private Limited</p> <p>Proposed Authorised Capital: 10,00,000/- (Rupees Ten Lakhs only)</p> <p>Size/Turnover: Not applicable (Incorporated on 17<sup>th</sup> December, 2022)</p>
2.	Whether the acquisition would fall within related party transaction(s) and whether the Promoter/Promoter Group/ Group Companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	<p>Indo Rama Synthetics (India) Limited is the promoter of Indorama Sustainable Polymers (India) Private Limited, WOS. Accordingly, the WOS is a related party.</p> <p>Save and except what is mentioned above, the Promoter/Promoter group/group companies are not interested in the transaction.</p>
3.	Industry to which the entity being acquired belongs.	Textile
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listing entity)	Wholly Owned Subsidiary Company i.e Indorama Sustainable Polymers (India) Private Limited shall carry out business to explore business operation of converting flakes into chips.
5.	Brief details of any governmental or regulatory approvals, required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not applicable
7.	Nature of consideration – whether cash consideration or share swap and details of the same	100% subscription to the share capital in cash by Indo Rama Synthetics (India) Limited.



8.	Cost of acquisition or the price at which the shares are acquired.	Not Applicable
9.	Percentage of shareholding/control acquired and/or number of shares acquired.	100% by Indo Rama Synthetics (India) Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<b>Background:</b> Business: As mentioned in point 4 above. Date of Incorporation: 17 <sup>th</sup> December, 2022 History/Turnover: Not applicable Country : India

for Indo Rama Synthetics (India) Limited

PAWAN KUMAR THAKUR  
Pawan Kumar Thakur  
Company Secretary and Compliance Officer

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**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

## **Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that INDORAMA SUSTAINABLE POLYMERS (INDIA) PRIVATE LIMITED is incorporated on this Seventeenth day of December Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U17299MH2022PTC395510.

The Permanent Account Number (PAN) of the company is **AAGCI9625J** \*

The Tax Deduction and Collection Account Number (TAN) of the company is **NGPI02514B** \*

Given under my hand at Manesar this Seventeenth day of December Two thousand twenty-two .



Digital Signature Certificate  
RAVI KUMAR METTA

For and on behalf of the Jurisdictional Registrar of Companies  
Registrar of Companies  
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [www.mca.gov.in](http://www.mca.gov.in)

Mailing Address as per record available in Registrar of Companies office:

INDORAMA SUSTAINABLE POLYMERS (INDIA) PRIVATE LIMITED  
A-31, MIDC Industrial Area,, Butiburi, Nagpur, Nagpur, Nagpur,  
Maharashtra, India, 441122



\* as issued by the Income Tax Department



**ANNEXURE – A-2**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the target entity, details in brief such as size, turnover, etc.	Name : Indorama Sustainable Polyester Yarns Private Limited  Proposed Authorised Capital: 10,00,000/- (Rupees Ten Lakhs only)  Size/Turnover: Not applicable (Incorporated on 17 <sup>th</sup> December, 20-22)
2.	Whether the acquisition would fall within related party transaction(s) and whether the Promoter/Promoter Group/ Group Companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”.	Indo Rama Synthetics (India) Limited is the promoter of Indorama Sustainable Polyester Yarns Private Limited WOS. Accordingly, the WOS is a related party.  Save and except what is mentioned above, the Promoter /Promoter group/group companies are not interested in the transaction.
3.	Industry to which the entity being acquired belongs.	Textile
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listing entity)	Wholly Owned Subsidiary Company i.e Indorama Sustainable Polyester Yarns Private Limited shall carry out business to manufacture partially oriented yarns from Flakes Chips and also to explore manufacturing operation relating to Partially Oriented Yarn and fully drawn yarn through its Polymerization line.
5.	Brief details of any governmental or regulatory approvals, required for the acquisition.	Not Applicable
6.	Indicative time period for completion of the acquisition.	Not applicable
7.	Nature of consideration – whether cash consideration or share swap and details of the same	100% subscription to the share capital in cash by Indo Rama Synthetics (India) Limited.





8.	Cost of acquisition or the price at which the shares are acquired.	Not Applicable
9.	Percentage of shareholding/control acquired and/or number of shares acquired.	100% by Indo Rama Synthetics (India) Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	<b>Background:</b> Business: As mentioned in point 4 above. Date of Incorporation: 17 <sup>th</sup> December, 2022 History/Turnover: Not applicable Country : India

**for Indo Rama Synthetics (India) Limited**

PAWAN KUMAR THAKUR  
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**Pawan Kumar Thakur**  
**Company Secretary and Compliance Officer**





सत्यमेव जयते

**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

## **Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that INDORAMA SUSTAINABLE POLYESTER YARNS PRIVATE LIMITED is incorporated on this Seventeenth day of December Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U17299MH2022PTC395518.

The Permanent Account Number (PAN) of the company is **AAGCI9626M** \*

The Tax Deduction and Collection Account Number (TAN) of the company is **NGPI02515C** \*

Given under my hand at Manesar this Seventeenth day of December Two thousand twenty-two .



Digital Signature Certificate  
Mr. N.VAIRAMUTHU

For and on behalf of the Jurisdictional Registrar of Companies  
Registrar of Companies  
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [www.mca.gov.in](http://www.mca.gov.in)

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Mailing Address as per record available in Registrar of Companies office:

INDORAMA SUSTAINABLE POLYESTER YARNS PRIVATE LIMITED  
A-31, MIDC industrial Area,, Butiburi, Nagpur, Nagpur, Nagpur,  
Maharashtra, India, 441122



\* as issued by the Income Tax Department

