

D11/12, Industrial Estate,  
Maraimalai Nagar - 603 209  
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Tamil Nadu, India.

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CIN No.: L28920TN1991PLC020232

A member of the Amalgamations Group

IPR/SECL/EXCH/19-20  
November 30, 2019

The General Manager - DCS  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai  
400 001

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please be informed that our Board has appointed Mr V Anantha Subramanian (ACS 29770), a Member of the ICSI, as the Company Secretary of the Company with effect from November 30, 2019.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For **IP Rings Ltd.**

  
**R VENKATARAMAN**  
Chief Financial Officer  


