

IRSL:STEXCH: 2020-21:
26th August 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.

Thru.: **NEAPS**

Stock Code NSE: **INDORAMA**

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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Approval of alteration in Articles of Association of the Company

Dear Sirs,

Pursuant to Regulation 30 read with PART-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at their 34th Annual General Meeting held on 26th August 2020, through VC/OAVM, approved alteration in Articles of Association of the Company, by inserting "PART-B", special provisions pursuant to the Investment Agreement dated 21st January 2019, executed by and between Indorama Netherlands B.V. (INBV), Mr. O. P. Lohia, Mr. Vishal Lohia, Mrs. Urmila Lohia, Indorama Ventures Public Company Limited and Indo Rama Synthetics (India) Limited.

You are requested to kindly take the same on record.

Thanking you.

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

Pawan Kumar Thakur
Company Secretary and Compliance Officer



INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurugram - 122002, Haryana, India. Tel : 0124-4997000, Fax : 0124-4997070

Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

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