

IRSL: STEXCH: 2023-24:
16th May 2023

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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: Re-appointment of Mr. Hemant Balkrishna Bal, (DIN 08818797), as Whole-time Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors on the recommendation of the Nomination and Remuneration Committee have re-appointed Mr. Hemant Balkrishna Bal (DIN 08818797) as Whole-time Director of the Company, with effect from 30th October 2023 to 31st March 2025, subject to the approval of the shareholders in the ensuing 37th Annual General Meeting. The details of the re-appointment as prescribed in **Annexure-A**, is attached herewith, which is self-explanatory.

We also confirm that Mr. Hemant Balkrishna Bal is not debarred from holding the office of Director pursuant to any SEBI order or any such statutory authority.

You are requested to kindly take the same on record.

Thanking you.

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

PAWAN KUMAR THAKUR

Pawan Kumar Thakur
Company Secretary and Compliance Officer

Encl.: As above.



INDO RAMA SYNTHETICS (INDIA) LTD.

ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change, viz. appointment, resignation, removal, death or otherwise.	Re-appointment
2.	Date of appointment/cessation (as applicable) & term of appointment.	30 th October 2023 Mr. Hemant Balkrishna Bal has been re-appointed as Whole-time Director, with effect from 30 th October 2023 to 31 st March 2025, subject to the shareholders' approval, in the ensuing 37 th Annual General Meeting.
3.	Brief Profile (in case of appointment).	Attached as Annexure - B
4.	Disclosure of relationships between Directors (in case of appointment of Director).	Nil



Annexure - B**Brief Profile of Mr. Hemant Balkrishna Bal**

Mr. Hemant Balkrishna Bal, (DIN 08818797), born on 7th October 1958, completed his Bachelor of Textiles from The Maharaja Sayajirao University of Baroda in 1979. He possesses 41 years of rich experience in global polyester manufacturing business operations and has worked in JK Synthetics, Petrofils Cooperative Limited and as Site President at Reliance Industries Limited, Patalganga, Maharashtra.

Mr. Hemant Balkrishna Bal has joined the Company as Site Head at Butibori, Nagpur, Maharashtra, with effect from 27th December 2019.

Presently, Mr. Hemant Balkrishna Bal is also on the Board of Indorama Yarns Private Limited and Indorama Ventures Yarns Private Limited. Mr. Bal does not hold by himself or for any other person on a beneficial basis any shares in the Company.

