

//Online Submission//

IPR/SECL/EXCH/24-25

01.07.2024

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 Board Meeting held on July 01, 2024.

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

This is to inform you that the Board of Directors have at their meeting held today i.e., July 01, 2024 inter alia:-

1. Proposed the appointment of Ms. Anandi Iyer, as a Director (in the category of Non-Executive and Independent Director), effective October 01, 2024 subject to the approval of the shareholders.
2. Approved the appointment of Mr. M. Sathyanarayanan (M.No. 56274) as Company Secretary and Compliance Officer of the Company w.e.f July 01, 2024 in place of Mr. Amarnath Tripathy (M.No. 29453), who is ceasing as Company Secretary and Compliance Officer of the Company w.e.f June 30, 2024 to pursue his professional aspirations elsewhere.

The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/C IR/2023/123 dated July 13, 2023, in respect of the above disclosure will be furnished separately.

The meeting of the Board of Directors commenced at 15:30 hrs (IST) and concluded at 16:25 hrs (IST)

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

IP Rings Ltd.

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