

IRSL:STEXCH:2017-18: 7th April 2017

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

Dear Sir,

This is to inform you that Mr. Anant Kishore, Chief Executive Officer (CEO) of the Company, retired from the post of CEO/KMP of the Company, with effect from today, 7th April 2017.

This is for your information and record.

Thanking You.

Yours faithfully,

for Indo Rama Synthetics (India) Limited

Jayantk Sood

CHRO & Company Secretary

(ICSI Membership No.: FCS 4482)

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INDO RAMA

Date: - 7th April 2017

Dear Mr. Anant Kishore

Sub: Retirement

We would like to acknowledge the invaluable services that you have provided to the company in the past **Eighteen years**. You have been one of the most sincere, devoted and hardworking individuals of the company. You have given your precious contribution in the growth of the company.

As you are retiring from services of the company on 7th day of April 2017 we once again from core of our hearts thank you for your contribution.

We are definitely going to miss an individual with a stature like you in the future.

I would also like to wish you all the very best, happy, and peaceful life.

With warm regards and best wishes.

Yours sincerely,

Jayantk Sood

Chief Human Resources Officer

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