

IRSL:STEXCH:2018-19: 30th October 2018

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.: Resignation and Appointment of Chief Financial Officer

Dear Sir,

This is to inform that Mr. Rajendra Kumar Gupta, Chief Financial Officer of the Company has resigned and the Company has appointed Mr. Susheel Kumar Mehrotra as Chief Financial Officer of the Company, with effect from 17th October 2018.

The brief profile of Mr. Susheel Kumar Mehrotra is as follows:

Mr. Mehrotra, born on 15th March 1964, is a qualified Chartered Accountant from the Institute of Chartered Accountant of India, vide Membership No. 85483. Mr. Mehrotra having an experience of more than 30 years in the field of financial planning, Finance and Accounts, Strategic Planning, Business Planning, taxation with organizations of repute such as M/s Jindal Steel & Power Limited, M/s Dhampur Sugar Mills Limited and M/s Mawana Sugars Limited, etc. Mr. Mehrotra will be responsible for Finance and Accounts function of the organization.

This is for your kind information and record.

Thanking you,

Yours faithfully,

for Indo Rama Synthetics (India) Limited

Jayantk Sood

CHRO & Company Secretary (ICSI Membership No.: FCS 4482)

