

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

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra - Kurla Complex, Bandra (E) <u>Mumbai - 400 051.</u> Thru.: NEAPS Stock Code NSE: INDORAMA BSE Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u>. Thru.: BSE Listing Centre Stock Code BSE: 500207

ISIN: INE156A01020

Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sirs,

This is in continuation to our earlier letter dated 28th May 2018 and inform you that the Board of Directors at their meeting held on 28th May 2018, considered and approved the Appointment of Mr. Rajendra Kumar Gupta, as Chief Financial Officer of the Company, with effect from 28th May 2018, the brief profile is as follows:

Mr. Rajendra Kumar Gupta, born on 20th November 1958, is a qualified Chartered Accountant from the Institute of Chartered Accountant of India, vide Membership No. 083783. Mr. Gupta having an experience of more than 30 years in the field of financial planning, corporate governance, risk management (including forex), RBI matters, project finance, investment management, dealing with Banks and financial institutions for working capital, project finance, short & long term loans, etc. Mr. Gupta 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)



INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Office : 20th Floor, DLF Square, DLF Phase-2, NH-8, Gurgaon - 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 E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com CIN : L17124MH1986PLC166615