

Manish Kumar Rai

From: suman@sumankhaitanco.in
Sent: 14 May 2024 20:09
To: Manish Kumar Rai
Subject: Completion of my term as Independent Director

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The Board of Directors
Indo Rama Synthetics (India) Limited
Plot No. 53 & 54, Delhi Press Building
Phase-IV, Udyog Vihar
Gurugram - 122 015
Haryana
Email: manishk.raai@indorama-ind.com

Dear Sir(s),

Re: Completion of my term as Independent Director

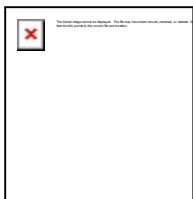
This is to intimate that my 2nd Term as Independent Director of Indo Rama Synthetics (India) Limited is going to complete on 19th May, 2024.

I thank the Board of Directors and the Chairman of Indo Rama Synthetics (India) Limited for giving me an opportunity to serve as Independent Director of the Company.

You are requested to kindly take on record this letter and request the Company Secretary to complete the corporate action under intimation to me.

With regards,

(SUMAN JYOTI KHAITAN)



Suman Khaitan & Co.
Khaitan & Partners
Advocates

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