

IRSL:STEXCH:2021-22:
August 24, 2021

Corporate Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051.
Thru.: **NEAPS**
Stock Code NSE: **INDORAMA**

Corporate Relations Department
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: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Approval of re-appointment of Mr. Om Prakash Lohia, Chairman and Managing Director of the Company.

Dear Sirs,

Pursuant to Regulation 30 read with PART-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Members of the Company at their 35th Annual General Meeting held on August 24, 2021, through VC/OAVM, approved the re-appointment of Mr. Om Prakash Lohia (DIN 00206807), after his attaining the age of 70 (Seventy) years, as Chairman and Managing Director of the Company, for a further period of 3 (three) years, with effect from December 26, 2020 to December 25, 2023.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
for **Indo Rama Synthetics (India) Limited**


Pawan Kumar Thakur

Company Secretary and Compliance Officer

