INDO RAMA

IRSL: STEXCH:2026-27:
29th July 2026

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

Sub.: Outcome of Board Meeting held on 29th July 2026

Dear Sir/Madam,

In terms of provisions of Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors, at its Meeting held today, i.e., 29th July 2026, has *inter-alia* considered and approved the following:

a) **The Un-audited Standalone and Consolidated Financial Results** for the quarter ended 30th June 2026 and the Limited Review Reports in respect of both the above mentioned Standalone and Consolidated Financial Results, as submitted by the Auditors of the Company. The copies of Un-audited Standalone and Consolidated Financial Results of the Company, for the quarter ended 30th June 2026 along with Limited Review Reports are enclosed;

b) **Publication of Extract of Audited Financial Results:** Further, in accordance with Regulation 47(1) (b) of SEBI (LODR) Regulations,2015, the Company would be publishing Extract of Un-audited Financial Results for the quarter ended 30th June 2026. It is also being published on the website of the Company at www.indoramaindia.com.

c) **Press Release;**

d) The Board of Directors in their meeting held on 25th May 2026 had already approved Notice convening the 40th AGM of the Company to be held on Tuesday, 8th September 2026 through Video Conferencing/OAVM and Report of Board of Directors for the financial year ended 31st March 2026. However, due to change in the composition of Board of Directors, Notice convening the 40th Annual General Meeting and Board's Report and annexures thereof has been suitably amended;

ASHOK YADAV Digitally signed by ASHOK YADAV
Date: 2026.07.29 16:58:21 +05'30'

Indo Rama Synthetics (India) Limited

INDO RAMA SYNTHETICS (INDIA) LTD.
Corporate Office. : Plot No. 53 & 54, Delhi Press Building, Phase-IV, Udyog Vihar, Gurugram-122015, Haryana, India. Tel : 0124-4997000
Regd. Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200
CIN : L17124MH1986PLC166615 • E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

INDO RAMA

e) **Approval of re-constitution of Stakeholders Relationship Committees of the Board of Directors:**

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of the Listing Regulations, the Board of Directors has re-constituted the Stakeholders and Relationship Committee as under:

Sl. No.	Name of the Member	Designation in the Committee
01	Mr. Ravi Capoor, Independent Director	Chairman
02	Mr. Om Prakash Lohia, Executive Director	Member
03	Mr. Vishal Lohia, Executive Director	Member
04	Mr. Sanjay Gupta, Whole-time Director	Member
05	Mr. Vipin Kumar, Non-executive Non-Independent Director	Member
06	Mr. Atim Kabra, Independent Director	Member

f) Mr. Om Prakash Lohia, (DIN 00206807), has been re-appointed as Chairman and Managing Director of the Company, for a further period of 3 years, with effect from 26th December 2026 to 25th December 2029, subject to the shareholders approval in the ensuing 40th Annual General Meeting of the Company.

g) Mr. Dharmpal Agarwal, (DIN 00084105), has been re-appointed as an Independent Director of the Company, a second term of 5 (five) consecutive years, with effect from 25th November 2026 to 24th November 2031, subject to the shareholders approval in the ensuing 40th Annual General Meeting of the Company.

The requisite disclosures as required under Regulation 30 of Listing Regulations, 2015 read with as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBVHO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as an **Annexure I and II**.

The Board Meeting commenced at 12:30 PM IST and concluded at 16:10 PM IST.

You are requested to kindly take the same on record.

Thanking you.

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

ASHOK YADAV Digitally signed by ASHOK YADAV
Date: 2026.07.29 16:58:54 +05'30'

Ashok Yadav
Company Secretary and Compliance Officer
ACS: 14223

Indo Rama Synthetics (India) Limited

Encl.: As above

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Indo Rama Synthetics (India) Limited Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of
Indorama Synthetics (India) Limited

Review Report on the Unaudited Standalone Financial Results

1. We have reviewed the accompanying statement of unaudited standalone financial results of **Indorama Synthetics (India) Limited** (the "Company") for the quarter ended June 30, 2026 ("Statement"), attached herewith, being submittedby the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013 read with the relevant rules thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statements are free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143 (10) of the Companies Act 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
Firm Registration Number: 000756N/N500441

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Vijay Kumar
Partner
Membership Number: 092671
UDIN: 26092671TOHWQC2077

Place: New Delhi
Date: July 29, 2026

INDO RAMA SYNTHETICS (INDIA) LIMITED

Registered Office : A-31, MIDC Industrial Area, Butibori-441122, District Nagpur, Maharashtra
Corporate Office : Plot No. 53 & 54, Delhi Press Building, Phase-IV, Udyog Vihar, Gurugram-122015, Haryana
Tel.: 07104-663000 / 01 Fax: 07104-663200, Email: corp@indorama-ind.com, Website: www.indoramaindia.com, CIN: L17124MH1986PLC166615

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in crores, unless otherwise stated)

Sl. No.	Particulars	For the quarter ended			For the year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Audited) (Refer Note 4)	(Unaudited)	(Audited)
1	Revenue from operations	817.91	1,096.92	1,184.94	4,518.73
2	Other income	6.85	8.13	4.73	27.52
3	**Total income (1+2)**	**824.76**	**1,105.05**	**1,189.67**	**4,546.25**
4	**Expenses**				
	(a) Cost of materials consumed	588.21	861.88	878.68	3,523.97
	(b) Purchase of stock-in-trade	17.45	2.10	8.06	17.33
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	31.92	(39.87)	62.80	29.14
	(d) Employee benefits expense	29.59	31.15	31.90	119.42
	(e) Other expenses	85.37	154.41	136.41	558.10
	Total expenses before depreciation and amortisation expense, finance costs and foreign exchange fluctuation loss/(gain)	**752.54**	**1,009.67**	**1,117.85**	**4,247.96**
5	**Profit/(loss) from operations before depreciation and amortisation expense, finance costs and foreign exchange fluctuation loss/(gain) (3-4)**	**72.22**	**95.38**	**71.82**	**298.29**
6	Depreciation and amortisation expense	9.63	9.49	9.56	38.24
7	Finance costs	25.79	27.32	23.42	111.19
8	Foreign exchange fluctuation loss/(gain)	3.05	14.80	6.53	36.14
9	**Total expenses before tax (4+6+7+8)**	**791.01**	**1,061.28**	**1,157.36**	**4,433.53**
10	**Profit before exceptional items and tax (3-9)**	**33.75**	**43.77**	**32.31**	**112.72**
11	**Exceptional items** - Employee benefit expenses		-		2.69
12	**Profit/(loss) before tax (10-11)**	**33.75**	**43.77**	**32.31**	**110.03**
13	**Tax expense**				
	Tax expense/(credit)	-	-	-	-
	Deferred tax (credit)/expense	-	-	-	-
14	**Net profit/(loss) for the period (PAT) (12-13)**	**33.75**	**43.77**	**32.31**	**110.03**
15	**Other comprehensive income**				
	(i) Items that will not be reclassified to profit or loss	-	(1.72)	-	0.77
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
16	**Total comprehensive income for the period (14+15)**	**33.75**	**42.05**	**32.31**	**110.80**
17	Paid-up equity share capital (face value of ₹ 10 each)	261.11	261.11	261.11	261.11
18	Other equity		-		302.65
19	**Earnings/(loss) per share (face value of ₹ 10 each) (not annualised for the quarters)**				
	(a) Basic (in ₹)	1.29	1.68	1.24	4.21
	(b) Diluted (in ₹)	1.29	1.68	1.24	4.21

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Indo Rama Synthetics (India) Limited

INDO RAMA SYNTHETICS (INDIA) LIMITED

Notes to the statement of unaudited standalone financial results for the quarter ended 30 June 2026:

1. The standalone financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (as amended).

2. The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Indo Rama Synthetics (India) Limited ("the Company") in their respective meetings held on 29 July 2026. The statutory auditors have carried out a limited review of these results.

3. The Company's primary business segment is reflected based on principal business activities carried on by the Company. As per Indian Accounting Standard 108, Operating Segments, as notified under the Companies (Indian Accounting Standards) Rules, 2015, the Company operates in one reportable segment i.e. manufacturing and trading of polyester goods.

4. Figures for the quarter ended 31 March 2026 as reported in these financial results are the balancing figures between audited figures in respect of full financial year and the published year to date figures up to the third quarter of the respective financial year. Also, the figures up to the end of the third quarter were only reviewed and not subjected to audit.

5. For more details on results, visit Investor Relations section of our website at www.indoramaindia.com and financial results under corporate section of www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors of
Indo Rama Synthetics (India) Limited

Om Prakash Lohia

Chairman and Managing Director
(Director Identification No.: 00206807)

Place: Gurugram
Date: 29 July 2026

Indo Rama Synthetics (India) Limited

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Indo Rama Synthetics (India) Limited Pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended

To The Board of Directors of
Indo Rama Synthetics (India) Limited

Review Report on the Unaudited Consolidated Financial Results

1. We have reviewed the accompanying statement of Unaudited Consolidated Financial Results of **Indo Rama Synthetics (India) Limited** (hereinafter referred to as the "Holding Company"), its subsidiary (Holding Company and its subsidiary together referred to as "the Group") for the quarter ended June 30, 2026 ("Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. This statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34, "Interim Financial Reporting" ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 as amended, read with the relevant rules thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Holding Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the financial results of the following entities:

   (i) Holding Company
   Indorama Synthetics (India) Limited

   (ii) Subsidiaries
   Indorama Ventures Yarns Private Limited
   Indorama Yarns Private Limited
   Indorama Sustainable Polymers (India) Private Limited
   Indorama Sustainable Polyester Yarns Private Limited

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard (Ind AS) specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S S Kothari Mehta & Co. LLP**
Chartered Accountants
Firm Registration Number: 000756N/N500441

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

Vijay Kumar
Partner
Membership Number: 092671
UDIN: 26092671UTWFFC6921

Place: New Delhi
Date: July 29, 2026

INDO RAMA SYNTHETICS (INDIA) LIMITED

Registered Office : A-31, MIDC Industrial Area, Butibori-441122, District Nagpur, Maharashtra

Corporate Office : Plot No. 53 & 54, Delhi Press Building, Phase-IV, Udyog Vihar, Gurugram-122015, Haryana

Tel.: 07104-663000 / 01 Fax: 07104-663200, Email: corp@indorama-ind.com, Website: www.indoramaindia.com, CIN: L17124MH1986PLC166615

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

(₹ in crores, unless otherwise stated)

Sr. No.	Particulars	For the quarter ended			For the year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		(Unaudited)	(Audited) (refer note 3)	(Unaudited)	(Audited)
1	Revenue from operations	936.64	1,201.66	1,305.71	4,910.06
2	Other income	3.56	5.27	2.85	18.95
3	**Total income (1+2)**	**940.20**	**1,206.93**	**1,308.56**	**4,929.01**
4	**Expenses**				
	(a) Cost of materials consumed	584.61	875.59	862.71	3,533.96
	(b) Purchase of stock-in-trade	48.30	33.51	82.40	196.60
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	62.14	(47.14)	65.41	36.21
	(d) Employee benefits expense	30.97	32.58	33.41	125.31
	(e) Other expenses	106.14	189.50	164.36	668.68
	Total expenses before depreciation and amortisation expense, finance costs and foreign exchange fluctuation loss/(gain)	**832.16**	**1,084.04**	**1,208.29**	**4,560.76**
5	**Profit/(loss) from operations before depreciation and amortisation expense, finance costs and foreign exchange fluctuation loss/(gain) (3-4)**	**108.04**	**122.89**	**100.27**	**368.25**
6	Depreciation and amortisation expense	12.01	11.85	11.93	47.76
7	Finance costs	29.38	31.62	29.03	130.31
8	Foreign exchange fluctuation loss/(gain)	2.91	15.29	6.56	37.27
9	**Total expenses before tax (4+6+7+8)**	**876.46**	**1,142.80**	**1,255.81**	**4,776.10**
10	**Profit before exceptional items and tax (3-9)**	**63.74**	**64.13**	**52.75**	**152.91**
11	**Exceptional item -** Employee benefit expenses **(Refer note 3)**		-		2.70
12	**Profit/(loss) before tax (10-11)**	**63.74**	**64.13**	**52.75**	**150.21**
13	**Tax expense**				
	Tax expense	-	-	-	-
	Deferred tax (credit)/expense	-	-	-	-
14	**Net profit/(loss) for the period (12-13)**	**63.74**	**64.13**	**52.75**	**150.21**
15	**Other comprehensive income**				
	(i) Items that will not be reclassified to profit or loss	-	(1.77)	-	0.75
	(ii) Income tax relating to items that will not be reclassified to profit or loss		-		-
16	**Total comprehensive income for the period (14+15)**	**63.74**	**62.36**	**52.75**	**150.96**
17	Paid-up equity share capital (face value of ₹ 10 each)	261.11	261.11	261.11	261.11
18	Other equity		-		258.06
19	**Earnings per share (face value of ₹ 10 each) (not annualised for the quarters)**				
	(a) Basic (in ₹)	2.44	2.46	2.02	5.75
	(b) Diluted (in ₹)	2.44	2.46	2.02	5.75

S S KOTHARI MEHTA & CO. LLP NEW DELHI Chartered Accountants

Indo Rama Synthetics (India) Limited

INDO RAMA SYNTHETICS (INIDA) LIMITED

Notes to the statement of consolidated unaudited financial results for the quarter ended 30 June 2026:

1. The consolidated financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended.

2. The above consolidated financial results of Indo Rama Synthetics (India) Limited ("the Company" or "the Holding Company") and its subsidiaries (collectively known as "the Group") are prepared in accordance with the requirements of the Indian Accounting Standard ("Ind AS") 110 "Consolidated Financial Statements". The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors of Indo Rama Synthetics (India) Limited in their respective meetings held on 29th July 2026. The statutory auditors of the Holding Company have carried out a limited review of these results.

3. Figures for the quarter ended 31st March 2026 as reported in these financial results are the balancing figures between audited figures for the full financial year and published year to date figures up to the third quarter of the respective financial year. Also the figures up to the end of third quarter were only reviewed and not subject to audit.

4. The Group's primary business segment is reflected based on principal business activities carried on by the Group. As per Indian Accounting Standard 108, Operating Segments, as notified under the Companies (Indian Accounting Standards) Rules, 2015, the Group operates in one reportable segment i.e. manufacturing and trading of polyester goods.

5. For more details on results, visit Investor Relations section of our website at www.indoramaindia.com and financial results under Corporate section of www.nseindia.com and www.bseindia.com.

For and on behalf of the Board of Directors of
Indo Rama Synthetics (India) Limited

Om Prakash Lohia

Chairman and Managing Director
(Director Identification No.: 00206807)

Indo Rama Synthetics (India) Limited

Place: Gurugram
Date: 29 July 2026.

S S KOTHARI MEHTA & CO. LLP
NEW DELHI
Chartered Accountants

INDO RAMA SYNTHETICS (INDIA) LIMITED

Press Release

Results: Q1/FY27

A meeting of the Board of Directors of **Indo Rama Synthetics (India) Limited** was held today, July 29, 2026, interalia to consider and approve the Un-audited Consolidated Financial Results for the Q1/FY27.

Performance highlights of the Company are as under:-

Consolidated Financials

(₹ in Crore)

Particulars	Q1 FY27	Q4 FY26	Q1 FY26	FY26
Total Income	940.20	1206.93	1,308.56	4929.01
EBITDA	108.04	122.89	100.27	368.25
EBITDA%	11.49%	10.08%	7.66%	7.47%
Profit Before Tax	63.74	64.13	52.75	150.21
Profit After Tax	63.74	64.13	52.75	150.21

- For Q1/FY27 - Total Income recorded decrease of 28.15% over Q1/FY26 and 22.10% Q4/ FY 26 mainly because of volume impact in view of West Asia geo-political issues.
- For Q1/FY27 - EBITDA increased to ₹108.04 Crore as against ₹100.27 Crore in Q1/FY26, due to improved margins, product mix and volatile market sentiments.
- For Q1/FY27 - Profit After Tax recorded improvement to ₹63.74 Crore as against ₹ 52.75 Crore in Q1/FY26.

About Indo Rama Synthetics (India) Ltd.

Indo Rama Synthetics (India) Limited is India's one of the major dedicated polyester manufacturers with an Integrated Manufacturing Complex in Butibori near Nagpur in Maharashtra, with production capacity of 6,72,000 tons per annum of Polyester Staple Fibre, Filament Yarn, Draw Texturized Yarn, Fully Drawn Yarn, Textile grade Chips and Pet Resin. For more information, please visit our Company website - www.indorama-ind.com

For further information, please contact:

Ashok Yadav
Corporate Communications Department
Indo Rama Synthetics (India) Limited
Tel: 0124-4997000
Email: corp@indorama-ind.com

Indo Rama Synthetics (India) Limited

ANNEXURE - I

The requisite disclosures as required under Regulation 30 of Listing Regulations, 2015 read with as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBVHO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026 is as under:

Sl. No.	Particulars	Details
1.	Reason for change, viz. appointment, ~~resignation, removal, death or otherwise~~;	**Re-appointment:** The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at their respective meetings held today, i.e., 29th July 2026, has approved re-appointment of Mr. Om Prakash Lohia, (DIN 00206807), as Chairman and Managing Director, in the category of Executive Director of the Company, subject to the shareholders approval in the ensuing 40th Annual General Meeting of the Company.
2.	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	Re-appointed on 29th July, 2026 for further period of 3 (three) years starting from 26th December 2026 to 25th December 2029, (both days inclusive), not liable to retire by rotation.
3.	Brief Profile (in case of appointment);	Mr. Om Prakash Lohia, (DIN 00206807), aged about 77 years, is one of the Promoter, Chairman and Managing Director of the Company since 1986, and has been the force behind the growth of the Company. Mr. Lohia after Graduation from Calcutta University joined the family business of textiles and got the best exposure in all aspects and functions of business management including International Markets. The Company employs a team of highly qualified and successful professionals, who continue to take guidance and inspiration through the vision of Mr. Lohia. With his enterprising ability and good business acumen coupled with sheer drive and determination, Mr. Lohia propelled Indo Rama to the forefront of the Indian Synthetic/Man Made Fibre Industry. With his 57 years of experience, Mr. Lohia has strived hard to place the Company in a position of par excellence.
4.	Disclosure of relationships between Directors (in case of appointment of Director);	Mr. Om Prakash Lohia is one of the Promoter and also father of Mr. Vishal Lohia, Whole-time Director of the Company. Apart from above, he is not related to any other Directors of the Company.
5.	Affirmation that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI's order or any such authority.	Mr. Om Prakash Lohia is not debarred or disqualified from holding office as Chairman and Managing Director of the Company by any Order of Ministry of Corporate Affairs, Securities and Exchange Board of India or any other competent authority.

Indo Rama Synthetics (India) Limited

INDO RAMA

ANNEXURE - II

The requisite disclosures as required under Regulation 30 of Listing Regulations, 2015 read with as required pursuant to Para A of Part A of Schedule III read with SEBI circular SEBVHO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/1/3762/2026 dated January 30, 2026 is as under:

Sl. No.	Particulars	Details
1.	Reason for change, viz. appointment, ~~resignation, removal, death or otherwise~~;	**Re-appointment:** The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at their respective meetings held today, i.e., 29th July 2026, has approved re-appointment of Mr. Dharmpal Agarwal, (DIN 00084105), as an Independent Director of the Company, subject to approval of the Shareholders in the ensuing 40th Annual General Meeting of the Company.
2.	Date of appointment/ ~~cessation~~ (as applicable) & term of appointment;	Re-appointed on 29th July, 2026 for a second term of 5 (five) consecutive years, on the Board of the Company, commencing from 25th November 2026 upto 24th November 2031 (both days inclusive), not liable to retire by rotation.
3.	Brief Profile (in case of appointment);	Mr. Dharmpal Agarwal, aged 76 years, is a Bachelor of Science (BSc). He is the Chairman and Managing Director of Transport Corporation of India Limited. He has been associated with logistics and supply chain industry for more than 55 years. He has been contributing towards developing the unorganized logistics sector into an organized one and is associated with various Chambers of Commerce including CII, FICCI, ASSOCHAM & PHDCCI. He also takes active participation in many social and philanthropic activities for common good.
4.	Disclosure of relationships between Directors (in case of appointment of Director);	Mr. Dharmpal Agarwal is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company.
5.	Affirmation that the Director being appointed is not debarred from holding the office of Director by virtue of any SEBI's order or any such authority.	Mr. Dharmpal Agarwal is not debarred or disqualified from holding office as Chairman and Managing Director of the Company by any Order of Ministry of Corporate Affairs, Securities and Exchange Board of India or any other competent authority.

Indo Rama Synthetics (India) Limited