

IRSL:STEXCH:2025-26:
16th May 2025

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.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 -
Change in Director due to expiry of second term of Independent Director**

Dear Sir/Madam,

This is in continuation to our earlier letter dated 13th May 2025, please note that the second term of Mrs. Ranjana Agarwal, (DIN 03340032), Non-Executive Independent Women Director of the Company, will be expired on 17th May 2025. Accordingly, Mrs. Ranjana Agarwal ceased to be Independent Director of the Company with effect from 17th May 2025.

The details as required under SEBI (LODR) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as **Annexure - A**.

You are requested to kindly take the same on record.

Thanking you.

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

MANISH
KUMAR RAI
Digitally signed by MANISH KUMAR RAI
DN: cn=MANISHKUMAR RAI, o=IN, o=Personal, email=manishk.ra@indorama-ind.com
Date: 2025.05.16 17:02:30 +05'30'

Manish Rai
Company Secretary and Compliance Officer

Encl.: As above



INDO RAMA SYNTHETICS (INDIA) LTD.

Corporate Off. : 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
CIN : L17124MH1986PLC166615 • E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com

ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

| Sl. No. | Particulars | Information |
|---------|---|---|
| 1. | Reason for change, viz. appointment, resignation, removal, death or otherwise. | <p>Expiry of second term of Independent Director of the Company.</p> <p>The second term of Mrs. Ranajana Agarwal, Non-Executive Independent Director of the Company, will be expired on 17th May 2025. Accordingly, Mrs. Ranajana Agarwal ceased to be Independent Director of the Company with effect from the closure of business hours on 17th May 2025.</p> <p>Mrs. Ranjana Agarwal is Director and Chairman/Member in the following Companies/Committees:</p> <p>i) RBL Bank Limited:</p> <ul style="list-style-type: none"> • Audit Committee – Chairperson • Stakeholders & Relationship Committee – Member • CSR Committee – Member • Customer Service Committee – Member • Branding, Marketing and Communications Committee – Member <p>ii) Indag Rubber Limited:</p> <ul style="list-style-type: none"> • Audit Committee – Member • Nomination and Remuneration Committee – Member <p>iii) RBL Finserve Limited:</p> <ul style="list-style-type: none"> • Audit Committee – Member |
| 2. | Date of appointment/cessation (as applicable) & term of appointment. | Mrs. Ranjana Agarwal ceased to be Independent Director of the Company with effect from the closure of business hours on 17 th May 2025. |
| 3. | Brief Profile (in case of appointment). | Not Applicable |
| 4. | Disclosure of relationships between Directors (in case of appointment of Director). | Not Applicable |

