Date: 9th December, 2022

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra(E)
Mumbai-400051
NSE Symbol: **IRISDOREME**

Sub: Revised Outcome of the Board Meeting dated 8th December, 2022
Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the above, this is to inform you that the Board of Directors at their meeting held today i.e., 8th December, 2022 had transacted the following business:

a) Approved the appointment of Mrs. Vranda Manish Rathi (DIN: 02759920) with effect from 8th December, 2022 as an Additional (Non-Executive & Independent) Director of the company to fill the Casual Vacancy, arisen due to resignation of Ms. Savli Prabhakar Mangle. Her appointment shall be subject to approval of members in the General Meeting.
b) Inducted her as member in the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee.

The aforesaid appointment have been done on the confirmation that she is not debarred from holding the office of Director(s) pursuant to any SEBI order or any other such authority.

In this regard, please find enclosed the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

The meeting commenced at 3:00 p.m. and concluded at 4.00 p.m.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For **Iris Clothings Limited**

SANTOSH LADHA
Digitally signed by SANTOSH LADHA
Date: 2022.12.09 13:45:58 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

Encl: *As above*

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Appointment of Mrs. Vranda Manish Rathi as the Non-Executive Independent Director of the Company

Name	Mrs. Vranda Manish Rathi
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
Date of appointment / ~~cessation (as applicable) & terms of appointment~~	The board of Directors have appointed Mrs. Vranda Manish Rathi (DIN: 02759920) as an Additional Non-Executive Independent Director of the Company w.e.f. 8th December, 2022 for a period of 5 years. Her appointment is subject to approval of members in the General Meeting.
Brief Profile (in case of appointment)	Mrs. Vranda Manish Rathi is a Graduate from Devi Ahilya Vishva Vidyalaya, Indore. She has completed Diploma in dress designing from Institute of professional training for women, Indore and Diploma in Storytelling from Kathalaya, Bangalore. Currently, she is self-employed as Creativity Trainer and Storyteller. She is not debarred from holding office of director by virtue of SEBI order or any such authority.
Disclosure of relationships between directors (in case of appointment of a director)	Nil
Names of listed entities in which the proposed director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
Shareholding in the Company	48,923

SANTOSH LADHA
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Date: 2022.12.09 13:46:57 +05'30'