

Date: 10th October, 2022

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

Sub: Resignation of Independent Director

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations"), this is to inform you that Ms. Savli Prabhakar Mangle (DIN: 07414487), the Non-Executive Independent Director of the Company, has resigned from the said position w.e.f. 10th October, 2022, due to reasons as provided in her resignation letter. Consequent to the same, Ms. Savli Prabhakar Mangle also ceases to be the member of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee of the Company.

In this regard, please find enclosed herewith followings:

- a) The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015;
- b) Resignation letter dated 10th October, 2022.

This is for your information and records.

Thanking you.

For Iris Clothings Limited

SANTOSH LADHA
Digitally signed by
SANTOSH LADHA
Date: 2022.10.10
12:58:33 +05'30'

Santosh Ladha
Managing Director
(DIN: 03585561)

Encl: As above

Iris Clothings Limited

103/24/1, Foreshore Road, Howrah 711 102, India
+91 33 2637 3856 / 2640 4674 | info@irisclothings.in
CIN: L18109WB2011PLC166895

DOREME.in

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

Resignation of Ms. Savli Prabhakar Mangle as the Non-Executive Independent Director of the Company

Name	Savli Prabhakar Mangle
Reason for change viz. ~~appointment,~~ resignation, ~~removal,~~ death or otherwise	Resigned as Independent Director of the Company as unable to continue to serve on the Board, owing to other preoccupations and commitment to complete some time-bound responsibilities. The Director has confirmed that there are no other reasons for resignation other than stated above.
Date of ~~appointment~~ / cessation (as applicable) & terms of appointment	10 th October 2022
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	MEP Infrastructure Developers Limited (Independent Director) Committees - Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee

SANTOSH LADHA
Digitally signed
by SANTOSH
LADHA
Date:
2022.10.10
12:59:07 +05'30'

Date: 10th October 2022

To
The Board of Directors
Iris Clothings Limited
103/24/1, Foreshore Road
Shibpur, Howrah – 711 102

Sub: Submission of Resignation as Independent Director from the Board of Iris Clothings Limited

Dear Sir/Madam,

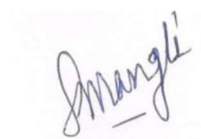
In view of my other preoccupations and my commitment to complete some time-bound responsibilities, I, will not be able to devote enough time and attention on the current role as an Independent Director in your esteemed organization. Hence, I submit my resignation from the position of Independent Director of your company with immediate effect.

I am submitting my resignation solely because of my inability to accord enough time to discharge my duties as an independent director on account of my other preoccupations and my commitment to complete some time-bound responsibilities. I confirm that there no other material reasons other than as stated above.

I take this opportunity to thank my colleagues on the Board and all the functionaries of the company for the cooperation they extended to me in the discharge of my duties as an independent director.

Thanking You.

Yours Faithfully,

A handwritten signature in blue ink, appearing to read 'Savli', with a horizontal line underneath.

Savli Prabhakar Mangle
(DIN: 07414487)