

IRIS CLOTHINGS LTD.

103/24/1, Foreshore Road, Binani Metal Compound, Howrah – 711102

Office: +91 33-2640 4674, 33-2637 3856.

email: accounts@irisclothings.in

website : www.irisclothings.in

CIN : L18109WB2011PLC166895

GSTIN : 19AACCI6963K1Z0

Date: 28th September, 2021

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**

Ref: Disclosure under Regulation 30 of SEB1 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Enclosed please find herewith brief profile of Director re-appointed at the 10th Annual General Meeting (AGM) of the Company held on Monday, 27th day of September, 2021 at 4.00 P.M. through Video Conferencing (VC)/ Other Audio-Visual means (OAVM).

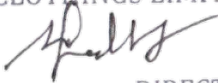
This is for your information and records.

Thanking you.

Yours faithfully,

For **Iris Clothings Limited**

IRIS CLOTHINGS LIMITED



DIRECTOR

Santosh Ladha

Managing Director

(DIN: 03585561)

Encl: As above

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BRIEF PARTICULARS OF DIRECTOR RE-APPOINTED AT THE AGM

Name of Director	Baldev Das Ladha
Date of birth	March 08, 1943
Nationality	Indian
Date of first appointment on the board	August 27, 2011
Qualification	Commerce Background
Experience in functional area	Rich experience in Finance and Tax
Relationship with other Directors	Father of Mr. Santosh Ladha, Managing Director
Shareholding in the Company	2,56,517 Equity Shares
List of directorship held in other listed Companies	Nil
Committee membership in other listed Companies	Nil