

IRSL:STEXCH:2016-17:
1st September 2016

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)

Mumbai - 400 051.

Thru.: **NEAPS**

Stock Code NSE: **INDORAMA**

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sirs,

This is in continuation to our earlier letter dated 31st August 2016 and inform you that the Board of Directors at their meeting held on 31st August 2016, considered and approved the Appointment of Independent Director, with effect from 31st August 2016, the brief profile is as follows:

Dr. Pandalai born on 10th May 1949 and holds degree of B.Sc. (Chem), MBA & PH.D. Dr. Pandalai having an experience of 44 years and retired as Chairman-cum-Managing Director of State Trading Corporation of India Ltd., New Delhi. He has specialization in the areas of international trade, project management, joint ventures, financial management, strategic management, market research, counter trade and offset trade, etc. He has experience in global trade in bulk commodities through linkages with major international companies, banking and financial institutions, commodity exchanges and ECGC, etc., and has been associated with various prestigious academic and professional bodies / institutions.

This is for your kind information and record.

Thanking you.

Yours faithfully,
for Indo Rama Synthetics (India) Limited



Jayantk Sood
Head-Corporate & Company Secretary
(ICSI Membership No.: FCS 4482)



INDO RAMA SYNTHETICS (INDIA) LTD.

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Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200

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CIN : L17124MH1986PLC166615