

IRSL:STEXCH:2015-16:
18th May 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
Bandra (E)
Mumbai -400 051.
Fax: 022-2659 8237 / 8238 / 8347 / 8348

BSE Limited
Floor 25,
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Fax: 022-2272 3121

Appointment of Independent Women Director

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on 18th May 2015, has appointed, Ms. Ranjana Agarwal as Independent Women Director with effect from 18th May 2015.

This is for your information and record.

Thanking you.

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



Jayant K Sood
Head-Corporate & Company Secretary