

IPR/SECL/EXCH/23-24

Date:14th November 2023

The General Manager – Listing
Department of Corporate Services
BSE Ltd, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Sub – Intimation on the Appointment of Company Secretary and Compliance Officer under Regulation 30 of the SEBI Listing Regulations.

The Board of Directors, at their meeting held today appointed Mr. Amarnath Tripathy, holding Membership No. A29453 as the Company Secretary and Compliance Officer (Key Managerial personnel) of the Company effective from 14th November 2023.

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

The details prescribed as per the SEBI regulations are enclosed herewith as **Annexure – I**.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours Faithfully,

For IP Rings Limited

A. Venkataramani
Managing Director
DIN :00277816

Annexure – I

Disclosure of information pursuant to Regulation 30 of the Listing Regulations:

APPOINTMENT OF MR. AMARNATH TRIPATHY, COMPANY SECRETARY, COMPLIANCE OFFICER AND NODAL OFFICER OF THE COMPANY

S. No.	Particulars	Details
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise.	The appointment is made pursuant to the recommendations of Nomination & Remuneration Committee. To fill the vacancy caused due to resignation of the previous CS, aforesaid appointment was made by the Company.
2.	Date of Appointment / Cessation (as applicable) & terms of appointment	Date of appointment – Effective from – 14 th November 2023. The Remuneration and other terms of the newly appointed Company Secretary shall be governed by the Nomination and Remuneration Committee and the Board of Directors from time to time.
3.	Brief Profile (in case of appointment)	Mr. Amarnath Triparty , is an Associate Member of the Institute of Company Secretaries of India (Membership No. A29453. He has around 11 years of experience in the secretarial function.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.