

IRSL:STEXCH:2023-24:  
30<sup>th</sup> January 2024

Corporate Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400 051.  
Thru.: **NEAPS**  
Stock Code NSE: **INDORAMA**

Corporate Relations Department  
**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 THE SEBI (LODR) REGULATIONS, 2015 - INTIMATION REGARDING RESIGNATION OF WHOLE-TIME DIRECTOR/DIRECTOR OF THE COMPANY**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform hereby that Mr. Hemant Balkrishna Bal (DIN 08818797) has tendered his resignation from the post of Whole-time Director- and the Director of the Company with effect from the closing of business hours of 31<sup>st</sup> May, 2024 on personal grounds. A copy of Resignation letter received from Mr. Hemant Balkrishna Bal is attached herewith as Annexure- 1

The relevant information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sl. No	Particulars	Details
1	Reason for Change Viz appointment/re-appointment/resignation, removal, death or otherwise.	Mr. Hemant Balkrishna Bal has resigned from the post of Whole-time Director of the Company, due to personal reasons.
2	Date of <del>appointment /re-appointment</del> / cessation	Effective from 31 <sup>st</sup> May, 2024
3	Brief profile in case of appointment	--
4	Disclosure of relationship between Directors (in case of appointment of Director)	Not applicable

You are requested to kindly take the same on record.

Thanking you.

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

  
**Manish Rai**

**MANISH KUMAR RAI**  
Digitally signed by MANISH KUMAR RAI  
DN: cn=MANISH KUMAR RAI, c=IN, o=Personal, email=manishk.raii@indorama-ind.com  
Date: 2024.01.30 19:21:32 +05'30'

**Company Secretary and Compliance Officer**



**INDO RAMA SYNTHETICS (INDIA) LTD.**

**From:** Hemant Bal <[hemant.bal@indorama-ind.com](mailto:hemant.bal@indorama-ind.com)>

**Date:** Monday, 29 January 2024 at 10:37 AM

**To:** MNS Rao <[mns.rao@indorama-ind.com](mailto:mns.rao@indorama-ind.com)>

**Subject:** Confidential.

Dear Sir,

This is with reference to my appointment as "Site Head" and "Whole Time Director in IRSL and as Director in board of IYPL and IVYPL.

Please note that for personal reasons, I do not wish to continue working and request you to do the needful to relieve me from above positions by 31<sup>st</sup> May 2024 .

I am thankful to the management for giving me opportunity and support to work .

**Regards**

**Hemant Bal**

**9922067012**

**7738367012**