

IPR/SECL/EXCH/23-24

Dt: 14th November 2023

The Deputy General Manager – Listing
Department of Corporate Services
BSE Limited, P.J. Towers Dalal Street,
Mumbai-400001
Stock Code: 523638

Dear Sir,

Sub: - Outcome of the meeting of the Board of Directors held on November 14, 2023.

Ref: - Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors at their meeting held today i.e., November 14, 2023 inter-alia, has, approved and took note of the resignation of Mr. T. Kartik Narayanan as Company Secretary and Compliance Officer of the Company with effect from August 16, 2023.

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:

RESIGNATION OF MR. T. KARTIK NARAYANAN AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY WITH EFFECT FROM AUGUST 16, 2023.

S. No.	Particulars	Description
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	To pursue alternate career opportunities, Mr. T Kartik Narayanan has resigned from the position of Company Secretary & Compliance Officer of the Company with effect from the close of business hours on 16 th August, 2023
b)	Date of appointment/ resignation & term of appointment	Resignation effective from August 16, 2023
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable