

IPR/SECL/EXCH/23-24  
Dt: 10<sup>th</sup> February 2024

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 February 10, 2024.**

**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., February 10, 2024 inter-alia, has, approved and took note of the resignation of Mr. R. Venkataraman as Chief Financial Officer of the Company with effect from February 10, 2024.

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

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VENKATARAMANI  
Digitally signed by A  
VENKATARAMANI  
Date: 2024.02.10 18:21:12  
+05'30'

A. Venkataramani  
Managing Director  
DIN :00277816



**Annexure - I**

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

**RESIGNATION OF MR. R.VENKATARAMAN AS CHIEF FINANCIAL OFFICER OF THE COMPANY  
WITH EFFECT FROM FEBRUARY 10, 2023.**

S. No.	Particulars	Description
a)	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	To pursue alternate career opportunities, Mr. R.Venkataraman has resigned from the position of Chief Financial Officer of the Company with effect from the close of business hours on 10 <sup>th</sup> February, 2024
b)	Date of <del>appointment/</del> resignation & <del>term of appointment</del>	10 <sup>th</sup> February 2024
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 15<sup>th</sup> December 2023

The Board of Directors  
IP Rings Limited  
D11/12, Industrial Estate,  
Maraimalai Nagar -603209

SUB: RESIGNATION FROM THE POST OF CHIEF FINANCIAL OFFICER

Dear Sir,

I hereby tender my resignation from the post of Chief Financial Officer (CFO) with effect from the closing of business hours on 10th February 2024. I am accessible until 15th March 2024, for handovers and transitions. I take this opportunity to extend my sincere gratitude to the Board of Directors and Management for their mentoring support and guidance that always encouraged me to perform my duties to the best of my abilities.

I request the Board to take my resignation on record and to do all such things, acts and intimation as required under Companies Act, 2013 and SEBI (LODR) Regulation 2015 and any other applicable law.

I wish IP Rings Limited, and the team continued growth and success in the times to come.

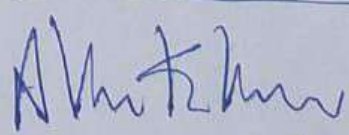
Yours Faithfully,



R. Venkataraman

PAN - AGYPV4547R



ACCEPTED  
  
10/02/2024