

IRSL:STEXCH:2019-20:  
16<sup>th</sup> April 2019

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra - Kurla Complex,  
Bandra (E)  
Mumbai - 400 051

Stock Code NSE: **INDORAMA**

**BSE Limited**

Floor 25,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Stock Code BSE: **500207**

**ISIN: INE156A01020**

**Indo Rama Synthetics (India) Limited - CIN L17124MH1986PLC166615**

**Sub: Appointment of Additional Director**

Dear Sir,

This is continuation to our earlier letter dated 3<sup>rd</sup> April 2019 and pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, kindly be informed that Mr. Udey Paul Singh Gill (DIN: 00004340), be and is hereby appointed as Additional Director of the Company, with effect from 3<sup>rd</sup> April 2019, subject to requisite approvals:

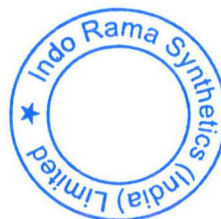
Pursuant to SEBI Circular No.: CIR/FD/CMD/4/2015, the details are as under:

|   |  |
|---|--|
| Reason for Change   | Appointment as Additional Director   |
| Date of Appointment and term of appointment                                       | 3 <sup>rd</sup> April 2019.  |
| Brief Profile   | Mr. Udey Paul Singh Gill, 65 years, is a MBA (Market Management) and holds International Trade Degree from University of California, Davis.<br><br>Mr. Gill possesses rich experience in the field of Fibers, Polyester and Yarns Business.<br><br>Mr. Gill is associated with reputed Companies, viz; Indorama Ventures Public Company Limited, Trevira Holdings GmbH, Indorama Polyester Industries PCL and Wellman International Ltd. |
| Disclosure of relationship between Directors (in case of appointment of Director) | He is not related to any other Director of the Company.  |

Thanking You.

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

  
**Jayant Sood**  
**CHRO & Company Secretary**  
(ICSI Membership No.: FCS 4482)



INDO RAMA SYNTHETICS (INDIA) LTD.

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Registered Office & Manufacturing Complex : A-31, MIDC Industrial Area, Butibori, Nagpur - 441122, Maharashtra, India. Tel : 07104-663000 / 01, Fax : 07104-663200  
E-mail : corp@indorama-ind.com • Website : www.indoramaindia.com  
CIN : L17124MH1986PLC166615